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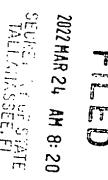
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COVER LETTER

TO:

Amendment Section Division of Corporations

Name of Corporation
DOCUMENT NUMBER: 10000013838
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ramiro E. Gamez
Name of Contact Person
Emerald Construction Corporation
Firm/Company
1086 Northwest 1st Court
Address
Hallandale Beach, Florida 33009
City/State and Zip Code
ramiro@emeraldconstructioncorp.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Ramiro E. Gamez at (786-295-7842 Name of Contact Person
Area Code & Daytime Telephone Numbe

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address:**

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

** STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607,0502, 617.0502, 607.1508, or 617.1508, Florida Single is submitted for a corporation organized under the laws of the State of \underline{Fi} are to change its registered office or registered agent, or both, in the State of Floring Change its registered of the state of Floring in the State of Floring its registered agent, or both, in the State of Floring its registered agent.	<u>lorida</u>		
1. The name of t	the corporation: Emerald Construction Corporation			
2. The principal	office address: 1086 NW 1st Court, Hallandale Beach, FL 33009			
3. The mailing a	nddress (if different): 1211 Stirling Road. Suite 106, Dania Beach, FL 33004	1		
4. Date of incorp	poration/qualification: 02/15/2010 Document number: 10000013838			
	d street address of the current registered agent and registered office on file with rtment of State: (If resigned, enter resigned)	the		
	Mark R. Humbles			
	1211 Stirling Road, Suite 106	(0	~ ;	
	Dania Beach, Florida 33004	TAL.	022 MAR 2	627
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered offic	LASASS	ŧ-	
	Ramiro E. Gamez	т. П _{ел}	AM 8	9 0
	1086 Northwest 1st Court	FIATE	8: 20	
	P.O. Box NOT acceptable Hallandale Beach, Florida 33009		_	
The street addre	ess of its registered office and the street address of the business office of its be identical.	regist	ered aş	žent.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an one board, or the corporation has been notified in writing of the change.	fficer	so	
	Ramino Game E Printed or typed name and take	e sid	int.	
I hereby accept	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and comp ad I am familiar with and accept the obligation of my position as registered ing filed merely to reflect a change in the registered office address. I hereb s-been notified in writing of this change.	olete p Lagen v conf	erform t. Or. i îrm thă	iance f this it the
	3/1/22			
Sig	nature of Registered Agent Date			
If signing on be	shalf of an entity:			
- Ramiry	yped or Printed Name			

* * * FILING FEE: \$35.00 * * *