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SECRETARY OF STATE  
TALLAHASSEE, FL

cf 4/10/2022

# COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT: Emerald Construction Corporation**  
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 1<sup>st</sup> 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 Number

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

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Emerald Construction Corporation
2. The principal office address: 1086 NW 1<sup>st</sup> Court, Hallandale Beach, FL 33009
3. The mailing address (if different): 1211 Stirling Road, Suite 106, Dania Beach, FL 33004
4. Date of incorporation/qualification: 02/15/2010 Document number: 10000013838
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mark R. Humbles

1211 Stirling Road, Suite 106

Dania Beach, Florida 33004

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ramiro E. Gamez

1086 Northwest 1<sup>st</sup> Court

P.O. Box NOT acceptable

Hallandale Beach, Florida 33009

SECRET  
DIVISION OF STATE  
TALLAHASSEE, FL

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Ramiro Gamez, President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

3/1/22  
Date

If signing on behalf of an entity:

Ramiro Gamez  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)