

P/0000096197

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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**REGISTERED AGENT CHANGE
KERRI A. NOYES CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

16 MAY 23 AM 10:53

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kerri A. Noyes Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000096197

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:

Jaimie Paul

Name of Contact Person

McDonald Hopkins LLC

Firm/Company

505 S. Flagler Drive, Suite 300

Address

West Palm Beach, FL 33401

City/State and Zip Code

chopkins@mcdonaldhopkins.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jaimie Paul

Name of Contact Person

at 561 472-2121

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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(((HT60001209403)))

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

Pursuant to the provisions of sections 607.0502, 607.0503, 607.1508, or 607.1509, 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: Kerri A. Noyes Construction, Inc.
2. The principal office address: 1368 N. Killian Drive, Suite A, Lake Park, FL 33403
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/24/10 Document number: P10000096197
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)

Timothy K. Anderson, Esq.480 Maplewood Drive, Suite 5Jupiter, FL 33458

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

Christopher B. Hopkins Esquire505 S. Flagler Drive, Suite 300

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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 of an officer or director

Kerri A. Noyes, President

Print 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 of Registered Agent

Christopher B. Hopkins, Esq.

Date

If signing on behalf of an entity:

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
CR2F-045 (03/12)

(((HT60001209403)))

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Jupiter, FL 33458

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505 S. Flagler Drive, Suite 300

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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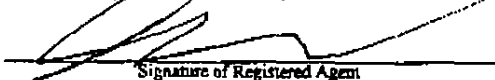
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kerri A. Noyes, President

Signature of an officer or director

Printed or typed name and title

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Signature of Registered Agent

Christopher B. Hopkins, Esq.

Date

If signing on behalf of an entity:

Typed or Printed Name

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

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CR2E045 (03/12)