

P11 0000 71138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

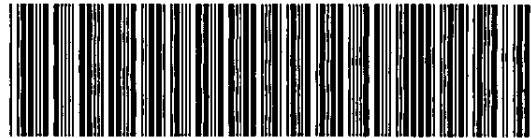
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
16 JAN 25 PM 12:11

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16 JAN 25 PM 12:11

January 21, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Registered Office Address Change - Angelo Lean Construction Company

To Whom It May Concern:

Please find enclosed a completed Statement of Change of Registered Office for our client, Angelo Lean Construction Company (document #P11000071138) along with our check in the amount of \$35.00 which represents your fee in processing the change of address.

Once the registered office address change has been filed, please forward confirmation to me in the enclosed pre-paid envelope provided.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me at (239-659-5082).

Sincerely,

QUARLES & BRADY LLP

Elinor Whittier
Legal Assistant

Enclosure as stated

**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: Angelo Lean Construction Company
2. The principal office address: 11300 Space Boulevard, Orlando, FL 32857
3. The mailing address (if different): P. O. Box 68, Marco Island, FL 34146
4. Date of incorporation/qualification: 08/08/2011 Document number: P11000071138
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)

Ted Angelo

1267 Treasure Court

Marco Island, FL 34145

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

Ted Angelo

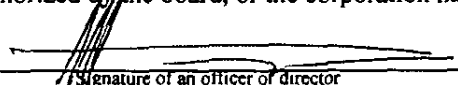
11300 Space Boulevard

P.O. Box NOT acceptable

Orlando, FL 32857

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

Ted J. Angelo, 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 of Registered Agent

10-29-15

Date

If signing on behalf of an entity:

Ted J. Angelo
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 (03/12)

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DIVISION OF CORPORATIONS
16 JAN 25 PM 12:11

ANGELO LEAN CONSTRUCTION COMPANY

**ACTION OF SOLE DIRECTOR
IN LIEU OF MEETING**

The undersigned, being the sole Director of Angelo Lean Construction Company, a Florida corporation (the "Corporation"), hereby takes the following action and adopts the following resolutions without a meeting and by written consent pursuant to Section 607.0821 of the Florida Business Corporation Act to have the same force and effect as if taken and adopted at a special meeting of the Board of Directors of the Corporation:

WHEREAS, it is determined to be advisable and in the best interests of the Corporation to change its registered office for service of process in the State of Florida;

NOW, THEREFORE, BE IT RESOLVED, that the registered office of the Corporation shall be changed to 11300 Space Boulevard, Orlando, Florida 32857 and that Ted Angelo shall remain the Corporation's registered agent for service of process at such address;

FURTHER RESOLVED, that the sole officer of the Corporation is hereby authorized and directed, in the name and on behalf of the Corporation, to execute a Statement of Change of Registered Office and file the same with the office of the Florida Department of State and to take any and all other action as may be deemed necessary or appropriate to implement the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has executed this consent to be filed as a part of the minutes of the Corporation as of the 29 day of October, 2015.



Ted S. Angelo, Sole Director