

P130000030533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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change

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2015 OCT 23 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 26 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Construction Coatings Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000030533

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:

John J. Agliano, Esquire

Name of Contact Person

Bajo Cuva Cohen Turkel, P.A.

Firm/Company

100 N. Tampa Street, Suite 1900

Address

Tampa, Florida 33602

City/State and Zip Code

john.agliano@bajocuva.com

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

For further information concerning this matter, please call:

John J. Agliano

Name of Contact Person

at (813) 868-6171

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

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: Construction Coatings Group, Inc.
2. The principal office address: 5880 Jet Port Industrial Blvd.
Tampa, Florida 33634
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/3/2013 Document number: P13000030533
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)

John J. Agliano of Burr and Forman

201 N. Franklin Street, Suite 3200

Tampa, Florida 33602

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

John J. Agliano of Bajo Cuva Cohen Turkel, P.A.

100 N. Tampa Street, Suite 1900

P.O. Box NOT acceptable

Tampa, Florida 33602

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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.

Christine Agliano
Signature of an officer or director

Vice 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

10-21-15
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

CR2E045 (03/12)