

P13000038258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

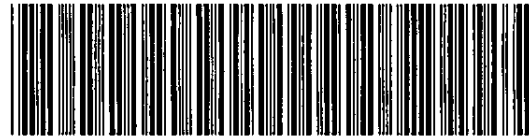
(Business Entity Name)

(Document Number)

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13 SEP 11 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 18 2013  
T. LEMIEUX

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gables Construction Group, Corp  
Name of Corporation

**DOCUMENT NUMBER:** P130000 38258

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:

Alberto Diaz  
Name of Contact Person

Gables Construction Group, Corp  
Firm/Company

1200 Anastasia Avenue Suite #207  
Address

Coral Gables, FL 33134  
City/State and Zip Code

alberto@gablesconstructiongroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alberto Diaz at (305) 216-8779 or  
Name of Contact Person Area Code & Daytime Telephone Number  
305-342-6327

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gables Construction Group, Corp  
2. The principal office address: 1200 Anastasia Ave Suite #207  
Coral Gables, FL 33134  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/2013 Document number: P13000038258

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) C/O Alberto Diaz  
Gables Construction Group, Corp  
1414 San Benito Avenue  
Coral Gables, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): C/O Alberto Diaz  
Gables Construction Group, Corp  
1200 Anastasia Avenue Suite 207  
Coral Gables, FL 33134  
P.O. Box NOT acceptable

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

VP, Marisol Arboleda-Diaz  
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

9/9/13  
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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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