

P14000030771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2014 AUG 8 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOOR
8/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **TECHNICA BUILDERS, INC.**

Name of Corporation

DOCUMENT NUMBER: **P14000030771**

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:

LISA BIGGINS

Name of Contact Person

GLM FINANCIAL GROUP

Firm/Company

20856 N RAND RD

Address

KILDEER, IL 60010

City/State and Zip Code

lisa@glmfin.com

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

For further information concerning this matter, please call:

Lisa Biggins

Name of Contact Person

847 438-3590

at () 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: TECHNICA BUILDERS, INC.
2. The principal office address: 6574 N STATE ROAD 7 #154
COCONUT CREEK, FL 33073
3. The mailing address (if different): 20856 N RAND RD KILDEER, IL 60010
4. Date of incorporation/qualification: 4/4/14 Document number: P14000030771
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)

JALYNN MCCARTNEY

6717 NW 65TH TERRACE

PARKLAND, FL 33067

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

JALYNN MCCARTNEY

6574 N STATE ROAD 7 #154

P.O. Box NOT acceptable

COCONUT CREEK, FL 33073

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 of directors. The corporation has been notified in writing of the change.



Signature of an officer or director

JALYNN MCCARTNEY 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

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)

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