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COVER LETTER

Division of Corporations

SUBJECT: Distinguished Development and Contracting, Inc.
Name of Corporation

DOCUMENT NUMBER: 1500007073

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:

Name of Contact Person

Distinguished Development and Contracting, Inc.

233 North Oleander Ave

Daytone Beach Fl 30118 (City/State and Zip Code

<u>dist desorlando @ Vahoo. Com</u> E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

hodney Vermilio at (Hot) 947-5107

Name of Contact Person 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

TO:

Amendment Section

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: Distinguished Development and Contracting, Inc.
2. The principal office address: 833 North Clearch Ave
Dayton Beach, Fl 32118
3. The mailing address (if different):
4. Date of incorporation/qualification: 1.21.15 Document number: P1500007407-3
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)
Barber, Richard A
Winter Springs, Fl 32708
Winter Springs, Fl 32708 = 71
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Rodney Vernilio 233 North Oleander Ave P.O. Box NOT acceptable
Daytona Beach, Fl 38118
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 goald, or the corporation has been notified in writing of the change.
Printer or an officer or director. Printer or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further higree to comply with the provisions of all statutes relative to the proper and complete performende of my duties and lym 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 comporation has been notified in writing of this change.
Signature of Registered Agent If signing on behalf of an entity: Typed or Printed Name

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