

P15000054003

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: ~~Amendment Section~~
Division of Corporations

SUBJECT: BILMOR CONSTRUCTION CORP
Name of Corporation

DOCUMENT NUMBER: 915000054003

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:

HERIBERTO RIVERA
Name of Contact Person

BILMOR CONSTRUCTION CORP.
Firm/Company

575 TALLULAH RD
Address

LAKE WORTH FLORIDA 33462
City/State and Zip Code

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

For further information concerning this matter, please call:

Heriberto Rivera at (561) 672 4454
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

**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: BILMOR CONSTRUCTION CORP.
2. The principal office address: 575 Tallulah Rd
Lakewood Florida 33462
3. The mailing address (if different): u Same u
4. Date of incorporation/qualification: 6/19/2015 Document number: P15000054003
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)

RIVERA, HERIBERTO
5008. SOLAR POINT DRIVE

GREEN ACRESS. FLORIDA, FL 33463

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

Heriberto Rivera
575 Tallulah Rd.
P.O. Box NOT acceptable
Lakewood FL- 33462

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.

Heriberto

Signature of an officer or director

Heriberto Rivera

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.

Heriberto

Signature of Registered Agent

July 26 - 15

Date

If signing on behalf of an entity:

Heriberto Rivera

Typed or Printed Name

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