

P160000 07636

(Requestor's Name)

Southern Bay Builders
812 SE Lincoln Ave
Stuart, FL 34994

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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OCT 02 2018

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18 SEP 27 AM 9 18
CLERK OF COURT
JANASSIE FLORES

R/A-H

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: Southern Bay Builders, Inc.
2. The principal office address: 812 SE Lincoln Ave, Stuart, FL 34994
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 1/21/14 Document number: P16000007636
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)
Michael J Spohn
812 SE Lincoln Ave
Stuart, FL 34994

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

Michael N Motto Jr
812 SE Lincoln Ave
Stuart FL 34994

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.

Michael N Motto Jr VP
Signature of an officer or director

Michael N Motto Jr VP
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.

Michael N Motto Jr
Signature of Registered Agent

September 14, 2018
Date

If signing on behalf of an entity:

Michael N Motto Jr VP
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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18 SEP 27 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FL 32309