

P 160000024583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

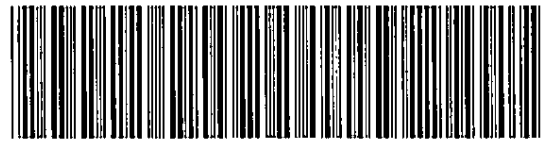
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2017 DEC -1 AM 10:18

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C. GOLDEN

DEC - 4 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Continental Heavy Civil Corp.

Name of Corporation

DOCUMENT NUMBER: P16000024583

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:

Mark Zanardi

Name of Contact Person

Continental Heavy Civil Corp

Firm/Company

13131 Sw 132nd St. Suite 102

Address

Miami, FL 33186

City/State and Zip Code

office@chcivil.com

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

For further information concerning this matter, please call:

Eyleen Taylor

Name of Contact Person

at (786) 250-5851

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2017

MARK ZANARDI
13131 SW 132ND STREET
SUITE 102
MIAMI, FL 33186

SUBJECT: CONTINENTAL HEAVY CIVIL CORP
Ref. Number: P16000024583

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 017A00023208

RECEIVED
17 DEC -1 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: Continental Heavy Civil Corp
2. The principal office address: 13131 Sw 132nd St. Suite 102
Miami, Florida 33186
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/15/2016 Document number: P16000024583

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)

Salvatori, Wood & Buckel, P.L.

9132 Strada Palce-Fourth Floor

Naples, Florida 34108

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

Wood, Buckel & Carmichael

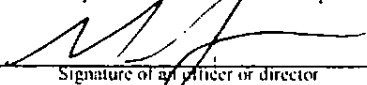
2150 Goodlette Road North

P.O. Box NOT acceptable

Naples, Florida 34102


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 of an officer or director

MARIL ZANARDI, 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.


Signature of Registered Agent

11/7/2017
Date

If signing on behalf of an entity:

KEVIN CARMICHAEL
Typed or Printed Name

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