

P160000026462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

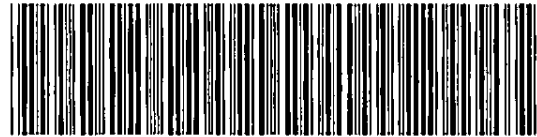
(Business Entity Name)

(Document Number)

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OCT 03 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CG CONSTRUCTION OF South Florida
Name of Corporation

DOCUMENT NUMBER: P16000026462

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:

Eduardo Chong
Name of Contact Person

CG CONSTRUCTION OF South Florida
Firm/Company

5240 S.W. 110th Ct.
Address

Plantation FL, 33317
City/State and Zip Code

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

For further information concerning this matter, please call:

Eduardo Chong at (305) 763-7891
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2017

EDUARDO CHONG
CG CONSTRUCTION SERVICES
5240 S.W. 10TH CT
PLANTATION, FL 33317

SUBJECT: CG CONSTRUCTION SERVICES OF SOUTH FLORIDA, INC.
Ref. Number: P16000026462

We have received your document for CG CONSTRUCTION SERVICES OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You failed to list the new registered agent information in part 6 of the form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 417A000187

RECEIVED
17 OCT -3 PM 12:24
DEPARTMENT OF STATE
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: CG Construction of South Florida
2. The principal office address: 5240 SiW 10th Ct.
Plantation FLA. 33317
3. The mailing address (if different): _____
4. Date of incorporation/qualification: MARCH 21, 2016 Document number: P16000026462
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)

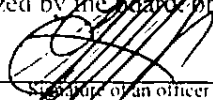
~~Eduardo Chong~~ DICR M. FIGUEROA
CG Construction of South Florida
5240 SiW. 10th Ct. Plantation FLA. 33317

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

Eduardo Chong
CG Construction of South Florida
P.O. Box NOT acceptable
5240 S.W. 10th Ct. Plantation FLA. 33317

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

Eduardo Chong

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

September 4, 2017

Date

If signing on behalf of an entity:

Typed or Printed Name

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