| P160000 | 39665 |
|---|---|
| (Requestor's Name) (Address) | 500292675695 |
| (Address) (City/State/Zip/Phone #) | 00020201.0000 |
| (Business Entity Name) | 01/03/1701034017 ** 35.00 |
| Certified Copies Certificates of Status | S TALLENT JAN 09 2017 |
| Special Instructions to Filing Officer: | FILED MULTANY OF STATE TALLAMASSEE, FLORIDA |
| Office Use Only | · · · · · · · · · · · · · · · · · · · |

COVER LETTER

TO: Amendment Section Division of Corporations

DOCUMENT NUMBER

SUBJECT: OGN Contractor Services Corporation

Name of Corporation

P16000039665

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:

| Natalia | Rodriguez | | |
|--------------|--------------------------|------------------|--------------|
| | Name of Contac | et Person | |
| OGN Co | ontractor Serv | vices Corp | oration |
| | Firm/Comp | bany | |
| 13876 5 | SW 56 St Su | ite 459 | |
| | Address | 5 | |
| Miami, | FL, 33175 | | |
| <u>+</u> | City/State and 2 | Zip Code | |
| ceniaerr | nesto@yaho | o.com | \checkmark |
| E-mail addre | ss: (to be used for futu | re annual report | notification |

For further information concerning this matter, please call:

Natalia Rodriguez

Name of Contact Person

305 ,746-0148

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

CR2E045 (03/12)

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 t | he corporation: OGN Contractor Services Corp | |
|-------------------------------|--|---|
| 2. The principal | office address: 13876 SW 56 St Suite 459, Miami, FL, 33175 | |
| 3. The mailing a | ddress (if different): | |
| 4. Date of incorp | poration/qualification: May/03/2016 Document number: P16000039665 | |
| | I street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned) | |
| | TALANT AN T | 1 |
| 6. The name and (if changed): | l street address of the new registered agent (if changed) and /or registered office | - |
| | 13876 SW 56 St Suite 459 | ; |
| | 13876 SW 56 St Suite 459 Image: Strain Str | |
| | 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.

Natalia Rodriguez Presid.

Signature of another or director 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 Mgistered Agent

05/10/2016

Date

If signing on behalf of an entity:

.ontract DI 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)