

RIACH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2018

ANTWAN FOSTER
408 NW 68TH AVE, UNIT 415
PLANTATION, FL 33317

SUBJECT: S.T.E.M. CONSTRUCTION ENTERPRISE INC.
Ref. Number: P16000082906

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):

PLEASE COMPLETE ADDRESSES.

FOR #5, PLACE THE NAME AND ADDRESS OF THE FORMER AGENT WHO IS NO LONGER YOUR REGISTERED AGENT.

FOR #6, PLACE THE NAME OF THE NEW AGENT ALONG WITH ADDRESS.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 318A00002303

RECEIVED
18 MAR 26 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **S.T.E.M. Construction Enterprise Inc.**
Name of Corporation

DOCUMENT NUMBER: **P16000082906**

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:

Antwan Foster

Name of Contact Person

Firm/Company

408 NW 68TH AVE, UNIT 415

Address

PLANTATION, FLORIDA 33317

City/State and Zip Code

stemconstructionenterprise@gmail.com

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

For further information concerning this matter, please call:

Antwan Foster

Name of Contact Person

at (**786**) **515-4991**

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: S.T.E.M. Construction Enterprise Inc.
2. The principal office address: 408 NW 68th ave, Unit 415
Plantation, FL 33317
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/12/2016 Document number: P16000082906
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):

RESIGNED Legal Inc Corporate Service Inc.
5237 Summerlin Commons
Suite 400 Fort Myers, FL 33907

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

408 nw 68th ave, Unit 415


Plantation, Florida 33317

P.O. Box NOT acceptable

Antwan Foster

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

Antwan Foster, Owner, CEO
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

1/21/2018

Date

If signing on behalf of an entity:

Antwan Foster
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)