

P 16000092975

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GDB US CONSTRUCTORS, INC
Name of Corporation

DOCUMENT NUMBER: P16000092975

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:

Glenn D. Bot

Name of Contact Person

GDB US CONSTRUCTORS, INC

Firm/Company

229 HIBISCUS AVENUE

Address

Lauderdale-By-The-Sea FL 33308

City/State and Zip Code

gbot@gdbconstruct.com

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

For further information concerning this matter, please call:

Glenn D. Bot at (1) **(705) 688 2997**
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

November 6, 2018

GLENN D. BOT
229 HIBISCUS AVENUE
LAUDERDALE-BY-THE-SEA, FL 33308

SUBJECT: GDB US CONSTRUCTORS, INC
Ref. Number: P16000092975

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 have original signatures.

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: 018A00022854

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TALLAHASSEE, FL

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: GDB US CONSTRUCTORS, INC

2. The principal office address: 229 HIBISCUS AVENUE
Lauderdale-By-The-Sea FL 33308

3. The mailing address (if different):

4. Date of incorporation/qualification: 11/17/2016 Document number: P16000092975

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)

Thomas Steier
2509 Little country road
Parrish FL 34219

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

Glenn D. Bot
229 HIBISCUS AVENUE
P.O. Box NOT acceptable
Lauderdale-By-The-Sea FL 33308

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TALLAHASSEE, FL

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.

Glenn Bot
Digitally signed by Glenn Bot
Date: 2018.10.25 12:39:01 -04:00
Signature of an officer or director

Glenn D Bot President
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.

Glenn Bot
Digitally signed by Glenn Bot
Date: 2018.10.25 12:39:25 -04:00
Signature of Registered Agent

2018/10/25
Date

If signing on behalf of an entity:

Glenn Bot
Typed or Printed Name

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