

P17000079210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA
13

C. GOLDEN

OCT 19 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eco-Leader Building Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: P17000079210

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:

Charles Sedor

Name of Contact Person

Eco-Leader Building Solutions, Inc.

Firm/Company

106 Micanopy Path

Address

Sebastian, Florida 32958

City/State and Zip Code

chuck@buildeco-leader.com

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

For further information concerning this matter, please call:

Charles Sedor at (609) 815-0199
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

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: Eco-Leader Building Solutions, Inc.
2. The principal office address: 106 Micanopy Path, Sebastian, Florida 32958

3. The mailing address (if different): _____

4. Date of incorporation/qualification: Sept 27, 2017 Document number: P17000079210
10/02/2017

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)

Charles Sedor

3325 SW Elizabeth Street

West Melbourne, Florida 32904

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

Charles Sedor

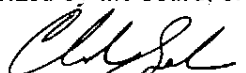
106 Micanopy Path

P.O. Box NOT acceptable

Sebastian, Florida 32904

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

Charles Sedor, 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.


Signature of Registered Agent

10/16/17
Date

If signing on behalf of an entity:

CHARLES SEDOR
Typed or Printed Name

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