

P17000095661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fort Construction Group of Naples, Inc.
Name of Corporation

DOCUMENT NUMBER: P17000095667

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:

Brooks Witcher

Name of Contact Person

Fort Construction Group of Naples, Inc.

Firm/Company

28290 Old 41 Rd

Address

Bonita Springs, FL 34135

City/State and Zip Code

sdi@chtlegal.com; service@chtlegal.com; mtasker@chtlegal.com

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

For further information concerning this matter, please call:

Brooks Witcher

Name of Contact Person

at (239)

595-5546

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Fort Construction Group of Naples, Inc.
2. The principal office address: 28290 Old 41 Rd, Unit 16, Bonita Springs, FL 34135
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/1/2017 Document number: P17000095667
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)

Spiegel & Utrera, P.A.

1840 SW 22nd St., 4th Floor

Miami, FL 33145

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

Coleman, Taylor, Klaus, Doupe, Diaz & Torrez, P.A.

4099 Tamiami Trail North, Suite 201

P.O. Box NOT acceptable

Naples, Florida 34103

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

Brooks Witcher

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

June 20, 2023

Date

If signing on behalf of an entity:

Sonia M. Diaz, Esq.

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 (04/13)

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA