

P22 000077648
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000352282 3))



H220003522823ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**REGISTERED AGENT CHANGE
GREEY CONSTRUCTION INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2022 OCT 13 AM 10:07

FILED

RECEIVED

2022 OCT 13 PM 4:41

Electronic Filing Menu

Corporate Filing Menu

Help

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: Greey Construction INC
- 2. The principal office address: 7901 4th St N STE 300
St. Petersburg FL
- 3. The mailing address (if different): 7265 Ridge Creek Trail Shakopee MN 55379
- 4. Date of incorporation/qualification: 10/10/2022 Document number: P22000077648
- 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)

SANCHEZ CASTILLO, YOVANI
7265 RIDGE CREEK TRL
SHAKOPEE, FL 55379

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

Registered Agents Inc
7901 4th St N STE 300
P.O. Box NOT acceptable
St. Petersburg FL 33702

2022 OCT 13 AM 10:07
 FILED
 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.

Garcia Reina
 Signature of an officer or director

Garcia Reina, VP
 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.

Bill Havre
 Signature of Registered Agent

10/13/22
 Date

If signing on behalf of an entity:

Bill Havre
 Typed or Printed Name

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