

To: 3/18/25, 3:35 PM

Page: 2 of 4

2025-03-18 12:38:16 PDT

LegalZoom.com, Inc.

From: Candace Pringle

Division of Corporations

P2400047353
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**REGISTERED AGENT CHANGE
STRUCTURES DEREK INC.**

Certificate of Status	0
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Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STRUCTURES DEREK INC.
Name of Corporation

DOCUMENT NUMBER: P24000042353

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:

Erik Treutlein

Name of Contact Person

LEGALZOOM.COM, INC.

Firm/Company

11501 Domain Dr. Suite 200

Address

Austin, TX 78758

City/State and Zip Code

dlessard@structuresderek.com

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

For further information concerning this matter, please call:

Erik Treutlein, LEGALZOOM.COM, INC. at (800) 773-0888 ext 9724
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
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: STRUCTURES DEREK INC.
2. The principal office address: 2080 S OCEAN DR APT 1206 HALLANDALE BEACH, FL 33009
3. The mailing address (if different): 1472 3e avenue Parc Industriel Sainte Marie, Quebec G6E 3T9 CA
4. Date of incorporation/qualification: 06/21/2024 Document number: P24000042353
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

UNITED STATES CORPORATION AGENTS, INC.

476 Riverside Ave.

P.O. Box NOT acceptable

Jacksonville , FL 32202

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.

/s/ Jacques Brochu

Signature of an officer or director

Jacques Brochu, 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.

Erik Treutlein

Signature of Registered Agent

03/18/2025

Date

If signing on behalf of an entity:

Erik Treutlein, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.

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)