

P9300029058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

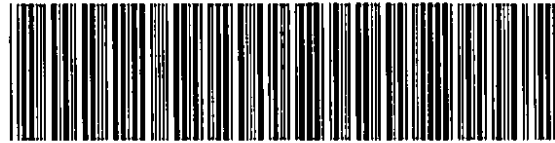
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400301597804

07/24/17--01015--025 **25.00

FILED

2017 JUL 24 PM 4:24

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 28 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: State Contracting & Engineering Corp.
Name of Corporation

DOCUMENT NUMBER: P93000029058

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:

Monique Rodriguez

Name of Contact Person

State Contracting & Eng. Corp.

Firm/Company

5391 N. Nob Hill Road

Address

Sunrise, FL 33351

City/State and Zip Code

mrodriguez@statecontracting.com

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

For further information concerning this matter, please call:

Monique Rodriguez

Name of Contact Person

at (954) 923-4747

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: State Contracting & Engineering CORPORATION
2. The principal office address: 5391 N. Nob Hill Road
Sunrise, FL 33351
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 4/20/93 Document number: P93000029058

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)

Timothy M Smith
3800 North 29th Avenue
Hollywood, FL 33020

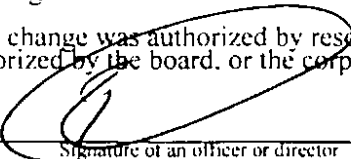
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Barry Transleau
5391 N. Nob Hill Road
Sunrise, FL 33351

P.O. Box NOT acceptable

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

Barry Transleau, Vice-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

July 17th, 2017

Date

If signing on behalf of an entity:

Barry Transleau

Typed or Printed Name

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