## P93 0000 56621

| (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: |
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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

Coreslab Structures (Orlando) Inc.

P93000056621

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:

Linda Vasseur

Name of Contact Person

Coreslab Structures (Orlando) Inc.

Firm/Company

2720 County Road

Address

Okahumpka, FL 34762

City/State and Zip Code

lvasseur@coreslab.com

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

For further information concerning this matter, please call:

inda Vasseur.

Name of Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

IENTERED MAR 0 0 2019

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations

Clifton Buildings:

Vendor #\_

G/L #\_

Approval

CR2E045 (03/12)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| •  | rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this<br>age is submitted for a corporation organized under the laws of the State of Florida   |
|--|--|
|  | to change its registered office or registered agent, or both, in the State of Florida.   |
| 1. The name of th  | ne corporation: Coreslab Structures (Orlando) Inc.   |
|  | office address: 2720 CR 470<br>ka, FL 34762  |
| 3. The mailing ad  | ldress (if different):   |
| 4. Date of incorpo   | oration/qualification: 8/12/1993 Document number: P93000056621   |
|  | street address of the current registered agent and registered office on file with the ment of State: (If resigned, enter resigned)   |
|  | Salvo, Lenny Eric - Name spelled wrong   |
| _  | S. E. T.   |
| -  | 1. A 1. 2. 1 |
| 6. The name and (if changed):                                | street address of the new registered agent (if changed) and /or registered office  |
| _  | Leonard G. Salvo   |
|  | 2720 CR 470  |
| -  | P.O Box NOT acceptable Okahumpka, FL 34762   |
| -  | s of its registered office and the street address of the business office of its registered agent, be identical.  |
| Such change was authorized by the                            | authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.  |
|  | Eric J. Pierce/VP/General Manager  |
| I hereby accept to<br>I further agree to<br>performance of n | he appointment as registered agent and agree to act in this capacity. In comply with the provisions of all statutes relative to the proper and complete any duties, and I am familiar with and accept the obligation of my position as registered adocument is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.  |
| Signa  | titure of Registered Agent Date  |
| If signing on beh  |  |
| J ERICPIET<br>Typ  | ·  |
| بإوا   | * * * FILING FEE: \$35.00 * * *  |

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee. FL 32314