

P95000056437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

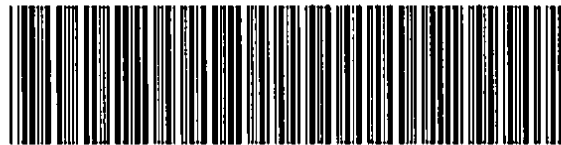
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SECRETARY OF STATE
DIVISION OF CORPORATE &
FIDELITY

AUG 08 2018

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COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2018 AUG -2 AM 11:18

TO: Amendment Section
Division of Corporations

SUBJECT: Maxwell Building Corporation

Name of Corporation

DOCUMENT NUMBER: P95000056437

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:

Barry B. Byrd

Name of Contact Person

Pineiro Byrd PLLC

Firm/Company

4600 Military Trail, Suite 212

Address

Jupiter, FL 33458

City/State and Zip Code

bbyrd@pblawfla.com

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

For further information concerning this matter, please call:

Barry Byrd

Name of Contact Person

at (561) 799-9280

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

JUL 15 2018

**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: Maxwell Building Corporation
2. The principal office address: 658 W. Indiantown Road, #207, Jupiter, FL 33458
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/20/1995 Document number: P95000056437

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)

Greg Cohen

712 US Highway One, Suite 400

North Palm Beach, FL 33408

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

Barry B. Byrd

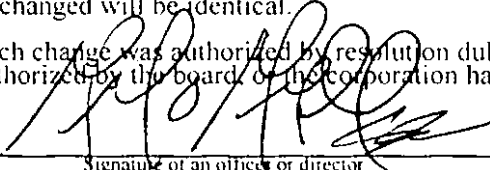
4600 Military Trail, Suite 212

P.O. Box NOT acceptable

Jupiter, FL 33458

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 of the corporation has been notified in writing of the change.

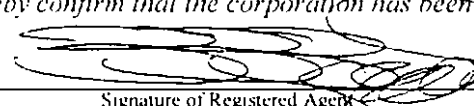


Signature of an officer or director

Michael Maxwell

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 19 2018

Date

If signing on behalf of an entity:

Barry B. Byrd

Typed or Printed Name

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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