

P 916000049464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

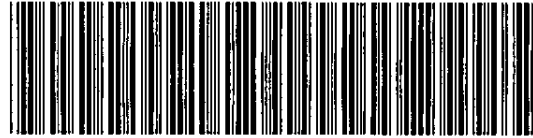
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Everlast Drywall Construction, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P96000049464

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:

**Caesar Bacarella**

Name of Contact Person

**Everlast Drywall Construction, Inc**

Firm/Company

**4350 NW 19 Avenue, Suite C**

Address

**Deerfield Beach, FL 33064**

City/State and Zip Code

**aldysb@everlastdrywall.com**

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

For further information concerning this matter, please call:

**Aldys Bacarella**

Name of Contact Person

at ( **954** ) **935-6868**

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: Everlast Drywall Construction, Inc
2. The principal office address: 4350 NW 19 Avenue, Suite C  
Deerfield Beach, FL 33064
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 6/11/1996 Document number: P96000049464

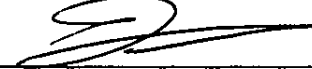
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
- Caesar Bacarella  
7080 Long Leaf Drive  
Parkland, FL 33076

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Caesar Bacarella  
4350 NW 19 Avenue, Suite C  
P.O. Box NOT acceptable  
Deerfield Beach, FL 33064

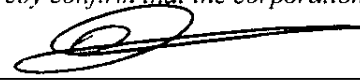
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Caesar Bacarella, 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

08/20/2015  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Caesar Bacarella  
\_\_\_\_\_  
Typed or Printed Name

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