

P98000055198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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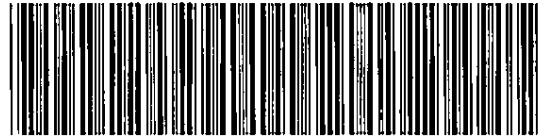
(Business Entity Name)

(Document Number)

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SEP 27 2018

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prestige Paving & Land Development, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000055198

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:

Rouselle A. Sutton, III

Name of Contact Person

Thompson, Jaglal & Sutton, P.A.

Firm/Company

4767 New Broad Street

Address

Orlando, Florida 32814

City/State and Zip Code

bo.sutton@thompsonjaglal.com

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

For further information concerning this matter, please call:

Rouselle A. Sutton, III

Name of Contact Person

at (407) 601-6604

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: Prestige Paving & Land Development, Inc.
2. The principal office address: 4950 Patch Road
Orlando, Florida 32822
3. The mailing address (if different): P.O. Box 561441
Orlando, FL 32856
4. Date of incorporation/qualification: June 19, 1998 Document number: P98000055198
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)
Rouselle A. Sutton, III, Esq.
301 E. Pine Street, Suite 1400
Orlando, Florida 32801

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

Rouselle A. Sutton, III, Esq.

4767 New Broad Street

P.O. Box NOT acceptable

Orlando, Florida 32814

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

John S. Rehse, 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

September 10, 2018

Date

If signing on behalf of an entity:

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 (03/12)

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