

S41515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

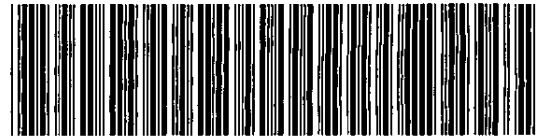
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100120359281

08/14/08--01032--015 \*\*35.00

Lo chy

FILED

08 MAR 14 PM 2:45

CLERK OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** REISS CONSTRUCTION GROUP, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** S 4515

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:

MICHAEL REISS as PRESIDENT  
(Name of Contact Person)

REISS CONSTRUCTION GROUP, INC.  
(Firm/Company)

13615 So Dixie Hwy #554  
(Address)

MIAMI, FLORIDA 33176  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL REISS President at (305) 234-7550  
(Name of Contact Person) (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: REISS CONSTRUCTION GROUP, INC.
2. The principal office address: 13615 SOUTH DIXIE HIGHWAY #354  
MIAMI, FLORIDA 33176
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 03/28/1991 Document number: 541515
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL REISS  
9497 So DIXIE Highway #140  
MIAMI FL 33156

FILED  
08 MAR 14 PM 2:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

MICHAEL REISS  
13615 SOUTH DIXIE HIGHWAY #354  
(P.O. Box NOT acceptable)  
MIAMI FLORIDA 33176

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)

MICHAEL REISS AS 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)

03/10/08  
(Date)

If signing on behalf of an entity:

REISS CONSTRUCTION GROUP, INC.  
(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 (8/05)