

379593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

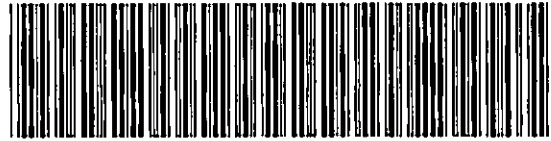
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 26 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luis Development & Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: S79593

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:

Mike Luis

Name of Contact Person

Luis Development & Construction, Inc.

Firm/Company

P.O. Box 331410

Address

Miami, Florida 33233

City/State and Zip Code

mike@luiscompanies.com

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

For further information concerning this matter, please call:

Mike Luis

Name of Contact Person

305 216-5612

at () 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: Luis Development & Construction, Inc.
2. The principal office address: 3191 Grand Avenue, #1410
Miami, Florida 33133
3. The mailing address (if different): P.O. Box 331410
Miami, Florida 33233
4. Date of incorporation/qualification: September 12th, 1991 Document number: S79593
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)

Mike Luis

117 Grand Avenue

Coral Gables, Florida 33133

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

Mike Luis

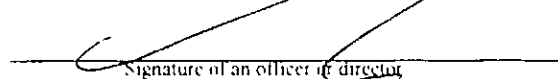
3191 Grand Avenue, #1410

P.O. Box NOT acceptable

Miami, Florida 33133

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.

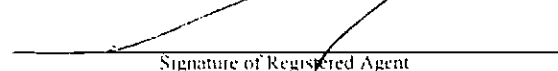


Signature of an officer or director

Mike Luis / 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

June 20th, 2018

Date

If signing on behalf of an entity:

Mike Luis, President, Luis Development & Construction, Inc.

Typed or Printed Name

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

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TALLAHASSEE, FLORIDA

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