FEI Number: 65-1037440 Name and Address of Current Registered Agent:

HOLMES, IAN T 711 5TH AVENUE SOUTH SUITE 200 NAPLES, FL 34102 US

6819 PORTO FINO CIR.,

FORT MYERS, FL 33912

Current Mailing Address: 6819 PORTO FINO CIR.,

FORT MYERS, FL 33912 US

SUITE 1

SUITE 1

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PS	Title	VPT
Name	BYRD, LERIN N	Name	BYRD, TEELY R
Address	6819 PORTO FINO CIR., SUITE 1	Address	6819 PORTO FINO CIR., SUITE 1
City-State-Zip:	FORT MYERS FL 33912	City-State-Zip:	FORT MYERS FL 33912

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: LERIN BYRD

Electronic Signature of Signing Officer/Director Detail

Entity Name: GCG CONSTRUCTION, INC.

Current Principal Place of Business:

Certificate of Status Desired: Yes

Date

Date