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.

MJR

SIGNATURE: RONALD M BERGERON

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

SIGNATURE:

Officer/Director De	etail :
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Title	D	Title	D
Name	BERGERON, RONALD MJR	Name	BERGERON, RONALD MSR
Address	19612 SW 69TH PLACE	Address	19612 SW 69TH PLACE
City-State-Zip:	FORT LAUDERDALE FL 33332	City-State-Zip:	FORT LAUDERDALE FL 33332
Title	ST	Title	D
Title Name	ST DESAI, PHIL	Title Name	D BERGERON, LONNIE NEIL
			-
Name	DESAI, PHIL	Name	BERGERON, LONNIE NEIL

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.

Name and Address of Current Registered Agent:

FORT LAUDERDALE, FL 33493

DOCUMENT# P98000087119

19612 SW 69TH PLACE FORT LAUDERDALE, FL 33332

Current Principal Place of Business:

FEI Number: 65-0895625

Current Mailing Address: 19612 SW 69 PLACE

DESAI, PHIL 19612 SW 69TH PLACE FORT LAUDERDALE, FL 33332 US

Entity Name: BERGERON SAND, ROCK & AGGREGATE, INC.

FILED Mar 20, 2017 Secretary of State CC4932341977

Date

Certificate of Status Desired: No

03/20/2017

Date