

P15000082285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

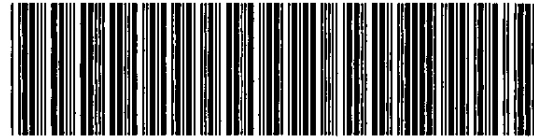
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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OCT 19 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

M1 Home Builders, corp.

SUBJECT: _____
Name of Corporation

P15000082285

DOCUMENT NUMBER: _____

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:

Leonardo Costa

Name of Contact Person

M1 Home Builders, corp

Firm/Company

6632 Highland Pines circle

Address

Fort Myers, Florida, 33966

City/State and Zip Code

Leo@M1HomeBuilders.com

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

For further information concerning this matter, please call:

Leonardo Costa

239

271 - 7698

Name of Contact Person 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: M1 Home Builders, corp.

2. The principal office address: 6632 Highland Pines circle Fort Myers, FL, 33966

3. The mailing address (if different):

4. Date of incorporation/qualification: 10/05/2015 Document number: P15000082285

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)

Leonardo Costa
6632 Highland Pines circle
Fort Myers Florida 33966

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

Alexander Jamal McNeil -- NEW registered agent
12773 Aston Oaks drive
Fort Myers Florida 33912

P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Leonardo Costa / 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 the change.

Signature of Registered Agent

Date 10/07/16

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