

810031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

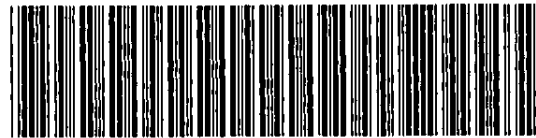
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 378254 4709861

AUTHORIZATION

Stephanie Milnes

COST LIMIT : \$35.00

ORDER DATE : October 11, 2012

ORDER TIME : 11:42 AM

ORDER NO. : 378254-012

CUSTOMER NO: 4709861

CHANGE OF AGENT

NAME: MASSMAN CONSTRUCTION CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

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 Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MASSMAN CONSTRUCTION CO
2. The principal office address: 8901 State Line Road, Suite 240, Kansas City, MO 64114
3. The mailing address (if different): P O Box 8458, Kansas City, MO 64114
4. Date of incorporation/qualification: 10/08/1954 Document number: 810031
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)

NRAI Services, Inc.
515 E. Park Avenue
Kansas City, MO 64114

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

P.O. Box NOT acceptable

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]
Signature of an officer or director

J.T. Hood, Vice 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.

Corporation Service Company

By: [Signature]
Signature of Registered Agent

10/11/2012
Date

If signing on behalf of an entity:

Sylvia Queppet, Asst. V.P.
Typed or Printed Name

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