

MAR. 31. 2009 10:46AM

829908

NO. 219 P. 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT

Please give original
submission date as file date.

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1975

Header x2908

REGISTERED AGENT CHANGE

MCABEE CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCABEE CONSTRUCTION INC.
P.O. BOX DRAWER 1460
TUSCALOOSA, AL 35403

SUBJECT: MCABEE CONSTRUCTION INC.
REF: 829908

RESUBMIT

Please give original
submission date as file date.

We have received your document for MCABEE CONSTRUCTION INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000072479
Letter Number: 909A00010468

RECEIVED
2009 MAR 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

- 1. The name of the corporation: MCABEE CONSTRUCTION INC.
2. The principal office address: 5724 21st Street, PO Drawer 1460, Tuscaloosa, AL 35403
3. The mailing address (if different): P.O. Box Drawer 1460, Tuscaloosa, AL 35403
4. Date of incorporation/qualification: 04/13/1973 Document number: 829908

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Maureen Cullen (Signature of an officer or director)

Maureen Cullen, Attorney In Fact (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.

By: Corporation Service Company (Signature of Registered Agent)

3-27-09 (Date)

If signing on behalf of an entity: Sylvia Queppet, Asst. Vice President (Typed or Printed Name)

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