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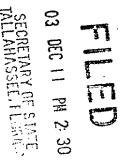
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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations	
	New Cauth Electrical Constructors Inc	
SUBJ	ECT: New South Electrical Constructors, Inc. (Name of corporation)	
DOCU	JMENT NUMBER: F02000005738	
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please	return all correspondence concerning this matter to the following:	
	J. Craig Knox, Esq.	
	(Name of person)	
	Andrews, Crabtree, Knox, & Andrews, LLP	
	(Name of firm/company)	
_	1558 Village Square Blvd. Mailing: Post Office Box 12800, TLH 32317-2800	
	(Address)	•
	Tallahassee, FL 32309	
	(City/state and zip code)	
For fur	ther information concerning this matter, please call:	
J. Cr	aig Knox at (850) 297-0090 (Name of person) (Area code & daytime telephone number	
	(Name of person) (Area code & daytime telephone number	r)
Enclos	ed is a \$35,00 check made payable to the Department of State.	
	Mailing Address	
	Mailing Address: Street Address: Amendment Section Amendment Section	
	Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street	
	Tallahassee, FL 32314 Tallahassee, FL 32399	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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