

F03000000657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

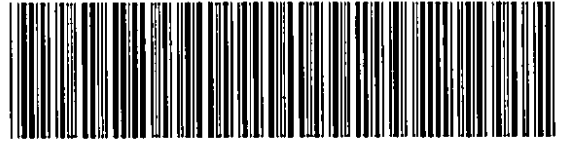
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

2018 AUG 27 PM 4:01

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RACH
8/29/18
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2018

AMANDA YEATON
CORPCO
910 FOULK RD - STE. 201
WILMINGTON, DE 19803

SUBJECT: RICHARD'S PAVING, INC.
Ref. Number: F03000000657

We have received your document for RICHARD'S PAVING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The representative signing on behalf of the new registered agent must type/print their name and title in the space provided.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00016889

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

1. The name of the corporation: RICHARD'S PAVING, INC.

2. The principal office address: 1700 Shipley Road, Wilmington, DE 19803

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/07/2003 Document number: F03000000657

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)

THOMAS GRANER
2000 GLADES ROAD
BOCA RATON, FL 33431

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

ARD, SHIRLEY AND RUDOLPH, P.A.
207 West Park Ave. Suite B
P.O. Box NOT acceptable
Tallahassee, FL 32301

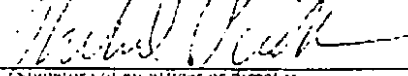
SECRETARY OF STATE
TALLAHASSEE, FL

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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.

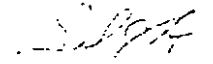
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

RICHARD PIENDAK, 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.



Signature of Registered Agent

2/7/03

Date

If signing on behalf of an entity:

Samual Ard

Typed or Printed Name

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