

F0300000/603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

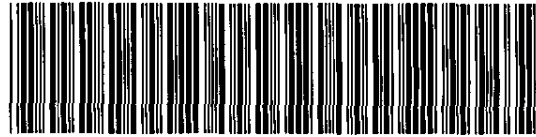
(Business Entity Name)

(Document Number)

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*RA Change*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TOP  
1/22/19*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 484687 7918436

AUTHORIZATION :

A handwritten signature in black ink, appearing to read 'Lynne A. ...'.

COST LIMIT : \$ 35.00

ORDER DATE : January 3, 2013

ORDER TIME : 3:57 PM

ORDER NO. : 484687-020

CUSTOMER NO: 7918436

CHANGE OF AGENT

NAME: HALIFAX CONSTRUCTION CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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

1. The name of the corporation: HALIFAX CONSTRUCTION CO., INC.  
2. The principal office address: 608 Friendship Church Road  
Douglasville, GA 30134  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/01/2003 Document number: F03000001603

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)  
C T Corporation System  
1200 South 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

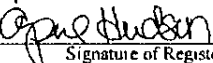
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**TALLAHASSEE, FLORIDA**

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.

 William A. Halifax, President  
Signature of an officer or director 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:  01/21/2013  
Signature of Registered Agent Date

If signing on behalf of an entity:  
April Hudson, Asst. V.P.  
Typed or Printed Name

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