

P0300d12827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

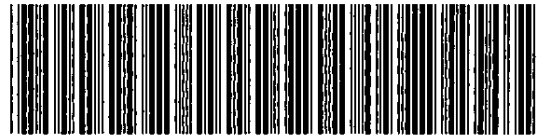
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

70008



200134407532

08/18/08--01016--010 **35.00

FILED

2008 AUG 18 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change
[Signature]

**BECKER &
POLIAKOFF**

630 South Orange Avenue
3rd Floor
Sarasota, Florida 34236-7504
Phone: (941) 366-8826 Fax: (941) 952-1481
US Toll Free: (800) 282-8613

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

August 14, 2008

Reply To:
Sarasota
Tamela E. Wiseman, Esq.
Direct dial: (941) 366-8826
TWiseman@becker-poliakoff.com

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

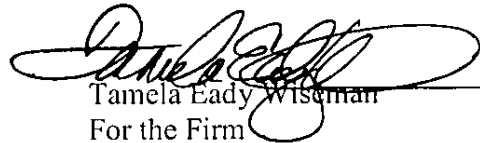
Re: Change of Registered Agent for Core Construction Services, Southeast,
Inc.
Document Number P03000112827

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered
Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,


Tamela Eady Wiseman
For the Firm

TEW/ms
Enclosure (as stated)
SAR_DB: 165138_1

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE*
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
BEIJING*
NEW YORK CITY
PARIS*
PRAGUE
TEL AVIV*

* by appointment only

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

1. The name of the corporation: Core Construction Services, Southeast, Inc.

2. The principal office address: 4227 Exchange Avenue, Naples, FL 34104-7018

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/09/03 Document number: P03000112827

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

Hammersley, Phil Esq.

1819 Main Street, Suite 610

Sarasota, FL 34236

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

Becker & Poliakoff, P.A., Attn: Tamela Eady Wiseman, Esq.

630 S. Orange Avenue, Suite 300

(P.O. Box NOT acceptable)

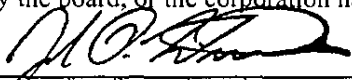
Sarasota, FL 34236

2008 AUG 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

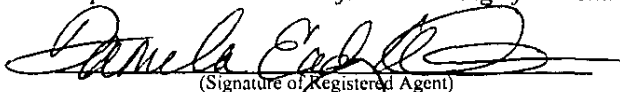


(Signature of an officer or director)

John P. Wiseman, 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)

8-14-08

(Date)

If signing on behalf of an entity:

Tamela Eady Wiseman, Esq.

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314