

PD5000031492

(Requestor's Name)

(Address)

(Address)

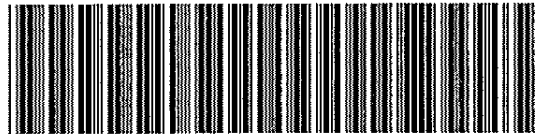
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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08/02/05--01006--002 **35.00

Special Instructions to Filing Officer:
Teresa Brewer
Advised to make
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(10) 8/3/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mid Florida Concrete & Construction, Inc
(Name of corporation)

DOCUMENT NUMBER: P05000031492

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tresa Brewer
(Name of contact person)

Mid Florida Concrete & Construction, Inc
(Firm/Company)

7512 Dr. Phillips Blvd Suite 50-299
(Address)

Orlando FL 32819
(City/state and zip code)

For further information concerning this matter, please call:

Tresa Brewer at (407) 760 1468
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

1. The name of the corporation: Mid-Florida Concrete + Construction, Inc.
2. The principal office address: 7512 Dr. Phillips Blvd Suite 500
Orlando, FL 32819
3. The mailing address (if different): same
4. Date of incorporation/qualification: Feb 21, 2005 Document number: P05000031492
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Eric Gabriel
7512 Dr. Phillips Blvd, Ste 500
Dr. Phillips, FL 32819

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

Tresa Brewer
4782 Oren Brown Rd
(P.O. Box NOT acceptable)
Kissimmee FL 34746

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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.

Tresa Brewer
(Signature of an officer or director)

Tresa Brewer
(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.

Tresa Brewer
(Signature of Registered Agent)

7/25/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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