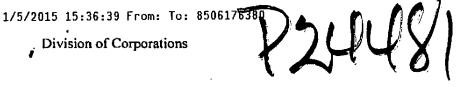
Division of Corporations



Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000002560 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

													- 4
**Enter	the	email	address	for	this	busin	ess	entity	to	bе	used	for	fu
			t mailin					-					-

Email Address:

REGISTERED AGENT CHANGE U.S. GENERAL CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

C. CARROTHERS

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COVER LETTER

TO:	Amendment Section Division of Corporations	•				
CUDI	U.S. GENERAL CONSTRUCTION, INC.					
20 DJ	SECT:Name of Corporation					
DOC	P24481 UMENT NUMBER:					
The e	enclosed Statement of Change of Registered Office/Agent at	nd fee are submitted for filing.				
Please	e return all correspondence concerning this matter to the fol	llowing:				
	•	•				
	Name of Contact Person	on				
	•					
	Firm/Company					
	Address					
	City/State and Zip Coo	le				
	υ.,,.υ = = = = = = = = = = = = = = = = =					
	E-mail address: (to be used for future ann	uai report notification)				
For fu	urther information concerning this matter, please call:					
	21 6	`				
	Name of Contact Person Are	a Code & Daytime Telephone Number				
Enclo	osed is a \$35.00 check made payable to the Department of S	State.				
	Mailing Address: Amendment Section	Street Address: Amendment Section				
	Amendment Section Division of Corporations	Amendment Section Division of Corporations				
	P.O. Box 6327	Clifton Building				
	Tallabaccae El 27214	2661 Evenutive Center Circle				

Tallahassee, FL 32301

CR2E045 (03/12)

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

statement of cha	ange is submitted for a corporation o	7.0502, 607.1508, or 617.1508, Florida Sta organized under the laws of the State of registered agent, or both, in the State of Flo		
1. The name of	the corporation: U.S. GENERAL CO	ONSTRUCTION, INC.		
		LL ROAD ALPHARETTA, GA 30009		
3. The mailing	address (if different):			
4. Date of incor	poration/qualification: 05/24/1989	Document number: P24481		
	d street address of the current register artment of State: (If resigned, enter n	ered agent and registered office on file with esigned)	the	
	NATIONAL CORPORATE RESEA	RCH, LTD.,INC.		
	155 OFFICE PLAZA DRIVE TALL	AHASSEE, FL 32301		
6. The name an (if changed):		ed agent (if changed) and /or registered offic	팔음 그	
	C T Corporation System		5 LA SE	45*
	c/o C T Corporation System, 1200 S	outh Pine Island Road	第二	i.a
		ux NOT acceptable	- 清金 の - 清金 か	;- }
	Plantation, Florida 33324		37	3*
		street address of the business office of its		it,
Such change wanthorized by	ras authorized by resolution duly ad the board, or the corporation has be	lopted by its board of directors or by an of en notified in writing of the change.	ficer so	,
La Jayla	Depo	Danijela Byers, Vice President		
	wie of an officer or director I the appointment as registered age to comply with the provisions of a f my duties, and I am familiar with his document is being filed merely i that the corporation has been not	Printed or typed name and title ent and agree to act in this capacity. Il statutes relative to the proper and compt and accept the obligation of my position a to reflect a change in the registered office ified in writing of this change.	lete is registered address, I	
By: 2/	M	12/24/2014		
	gnature of Registered Agent	Date		
If signing on b	chalf of an entity:			
Jordan Brown,	Assistant Sccretary			
	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
CR2E045 (03/12)

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT ESCHENGE CONSTRUCTIONS AND CONSTRUCTIONS ("Corporation"), a corporation incorporated under the laws of the State of Corporation and the direct or indirect owner of the subsidiary emitties shown on Schedule A attached hereto, does hereby appoint, April Wittenwyler, Ausha Arnold, Abigail Busch and Danijela Byers employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as atturney-in-fact for the Corporation to ent for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the Subsidiary entitles listed, having taken all necessary steps to authorize the changes, hereby grants its attempty-in-fact the power to execute the documents necessary to change the Corporation's and the Subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, April Wittenwyler, Autha Amold, Abigail Busch and Danijela Byers shall exercise the power of Vice President, Socretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 12-08-14

U.S. General Construction, Inc.

A Georgia Corporation

By: Thohard H Peden TR

Title: Vice President

State of County of Fulton

On T2-6:14, before me, the undersigned, a Notary Public in and for said State, personally appeared Richard R. Faden. Jr. personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and asknowledged to me ha/abe/they executed the same in his/her/their sunherized capacity (ics), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) ested, executed this instrument.

Witness my hand and official seal.

Carry Stomener Notary Public

t Need to Add Missey