

1/5/2015 15:36:39 From: To: 8506176380

(1/5)

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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

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

RECEIVED

15 JAN -5 PM 4:29

ENTERED BY: [illegible]
DATE: [illegible]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -5 AM 10:59

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Electronic Filing Menu Corporate Filing Menu

JAN 06 2015
Help
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. GENERAL CONSTRUCTION, INC.

Name of Corporation

DOCUMENT NUMBER: P24481

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:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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: U.S. GENERAL CONSTRUCTION, INC.
2. The principal office address: 11245 OLD ROSWELL ROAD ALPHARETTA, GA 30009
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/24/1989 Document number: P24481
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)
NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (If changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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.

Danijela Byers
 Signature of an officer or director

Danijela Byers, Vice 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.

By: Jordan Brown
 Signature of Registered Agent

12/24/2014

Date

If signing on behalf of an entity:

Jordan Brown, Assistant Secretary
 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)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT ~~LESS GENERAL CONSTRUCTION INC~~ ("Corporation"), a corporation incorporated under the laws of the State of ~~Georgia~~ and the direct or indirect owner of the subsidiary entities 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 attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the Subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-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, Ausha Arnold, Abigail Busch and Danijela Byers shall exercise the power of Vice President, Secretary, 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: Richard H. Peden Jr.
Name: Richard H. Peden Jr.
Title: Vice President

State of Georgia
County of Fulton

On 12-8-14, before me, the undersigned, a Notary Public in and for said State, personally appeared Richard H. Peden, 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 acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Carolyn Jennings
Notary Public



* Need to Add Mission