

P24940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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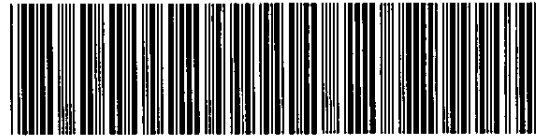
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
2013 JAN 25 PM 4: 34
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13 ARCHIVE
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13 JAN 25 PM 4: 40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA/RO/ch8
@ 1/25/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 508126 7919285

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00/

ORDER DATE : January 25, 2013

ORDER TIME : 4:04 PM

ORDER NO. : 508126-004

CUSTOMER NO: 7919285

CHANGE OF AGENT

NAME: CLANCY & THEYS CONSTRUCTION
CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS:

[Handwritten initials '10' inside a circle]

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

1. The name of the corporation: CLANCY & THEYS CONSTRUCTION CO.
2. The principal office address: _____
516 West Cabarrus Street, Raleigh, NC 27603
3. The mailing address (if different): _____
P O Box 27608, Raleigh, NC 27611
4. Date of incorporation/qualification: 06/27/1989 Document number: P24940
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)

Rosser L. Pace

7308 Greenbriar Parkway

Orlando, FL 32819

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

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.

Deb Reeves
Signature of an officer or director

Deb Reeves, 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.

Corporation Service Company

By: *Sylvia Queppet*

Signature of Registered Agent

January 25, 2013

Date

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP

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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