

P24940

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DIVISION OF CORPORATIONS
03 MAR 20 PM 3:48

(Requestor's Name)

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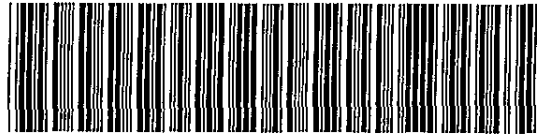
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clancy & Theys Construction Co.
(Name of corporation)

DOCUMENT NUMBER: P24940

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:

Gary P. Ehrlich
(Name of person)

Clancy & Theys Construction Co.
(Name of firm/company)

2101 Park Center Dr. Suite 150
(Address)

Orlando, FL 32835
(City/state and zip code)

For further information concerning this matter, please call:

Gary P. Ehrlich at (407) 578-1449 x302
(Name of 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

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1. The name of the corporation: Clancy & Theys Construction Co.

2. The principal office address: 516 West Cabarrus Street

Raleigh, NC 27604

3. The mailing address (if different): P.O. Box 27608

Raleigh, NC 27611

4. Date of incorporation/qualification: 6/27/1989 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:

John-Ramsëy Graham Cūrrie

1000 Silverton Loop

Lake Mary, FL 32746

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

Gary P. Ehrlich

2101 Park Center Drive Suite 150

(P.O. Box or personal mailbox NOT acceptable)

Orlando, FL 32835

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, chairman or vice chairman of the board)

Gary P. Ehrlich

(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)

3/17/03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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