

P97000052983

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000140959 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)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

RECEIVED
04 JUL -7 PM 4:01
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PBS&J CONSTRUCTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

04 JUL -7 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

RO Change
07/08/04

H04000140959

Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PBS&J Constructors, Inc.
2. The mailing address of the corporation is:
2001 N.W. 107 Avenue
Miami FL 33172-2507
3. Date of incorporation/qualification: 6/16/1997 Document Number: P97000052983
4. The name and address of the current registered agent and office:
Becky S. Schaffer
2001 N.W. 107 Avenue
Miami FL 33172-2507
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Becky S. Schaffer
500 West Cypress Street, Suite 200
Tampa FL 33607

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 authorized by the board.

By: Becky S. Schaffer
Becky S. Schaffer

Date: July 1, 2004

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Becky S. Schaffer
Becky S. Schaffer

Date: 7/1/2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

SECRETARY OF STATE
TAMPA, FLORIDA

04 JUL - 7 PM 4:47

FILED