

# 843936

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

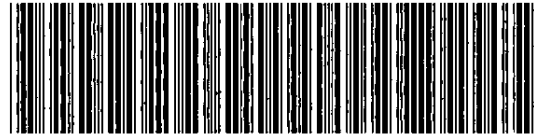
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(Document Number)

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FILED  
2008 JUL 21 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

TB

7/23/08

**CFRA, LLC**  
**REGISTERED AGENT SERVICES**  
**A SUBSIDIARY OF CARLTON FIELDS**

Corporate Center Three at International Plaza  
4221 W. Boy Scout Blvd, 10<sup>th</sup> Floor  
Tampa, Florida 33607-5736

Mailing Address:  
P. O. Box 3239  
Tampa, Florida 33601-3239  
Tel (813) 223-7000 Fax (813) 229-4133

July 17, 2008

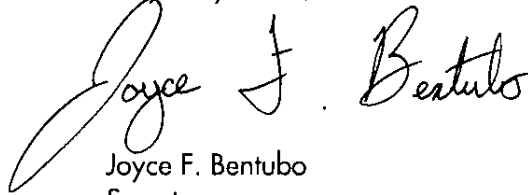
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: CHANGE OF REGISTERED AGENT – HUFF & ASSOCIATES CONSTRUCTION  
COMPANY, INC.**

Gentlemen:

On behalf of John T. Huff, Jr., please find enclosed a Statement of Change of Registered Agent form for Huff & Associates Construction Company, Inc. Also enclosed is check number 028332 for the filing fee.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Joyce F. Bentubo". The signature is fluid and cursive, with the first name "Joyce" being the most prominent.

Joyce F. Bentubo  
Secretary

JFB/jab  
Enclosures

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

1. The name of the corporation: HUFF & ASSOCIATES CONSTRUCTION COMPANY, INC.
2. The principal office address: 6060 Lee Rd. # 54, Opelika, AL 36804
3. The mailing address (if different): P.O. Drawer 2427, Opelika, AL 36803-2427
4. Date of incorporation/qualification: 08/17/1979 Document number: 843936

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PERRY PAINTING CO.

1602 TENN AVE.

LYNN HAVEN, FL 32444

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

CFRA, LLC

4221 WEST BOYSCOUT BLVD., STE. 1000

(P.O. Box NOT acceptable)

TAMPA, FL 33607

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2008 JUL 21 PM 1:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

John T. Huff, Jr. Pres.  
(Signature of an officer or director)

John T. Huff, Jr. 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.

Joyce F. Bentubo, Secretary  
(Signature of Registered Agent)

07/16/08  
(Date)

If signing on behalf of an entity:

Joyce F. Bentubo  
(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