

418055
Florida Department of State
Division of Corporations
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Email Address:

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**REGISTERED AGENT CHANGE
MUSGROVE CONSTRUCTION, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLETTE

JAN 08 2010

EXAMINER

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

1. The name of the corporation: Musgrove Construction, Inc.
2. The principal office address: 708 Blair Mill Road, Willow Grove, PA 19090
3. The mailing address (if different): Same
4. Date of incorporation/qualification: February 2, 1973 Document number: 418055
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)

Bruce Musgrove
8772 US 90
Live Oak, FL 32060

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, FL 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.

Joseph P. Dwyer
Signature of an officer or director

Joseph P. Dwyer, Secretary-Treasurer
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: *Ann J. Williams*
Signature of Registered Agent

January 7, 2010
Date

If signing on behalf of an entity:

Ann J. Williams, Assistant Vice President
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
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