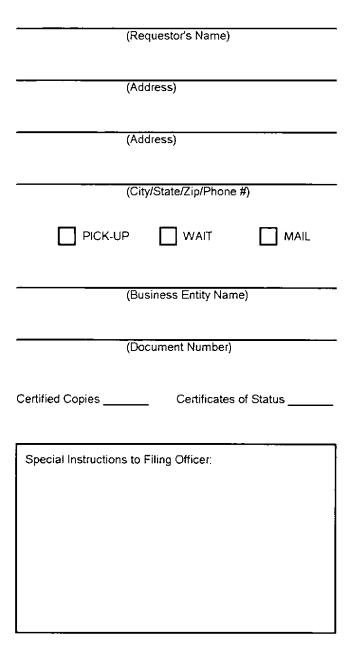
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COYER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: DIXIE CLAMP & SCAFFOLD INC. Name of Corporation DOCUMENT NUMBER: 331292

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:

STEVEN WIETSMA Name of Contact Person DIXIE CLAMP & SCAFFOLD INC Firm/Company 4379 N DIXIE HWY Address OAKLAND PARK, FL 33334 City/State and Zip Code EWIETSMA@DIXIECLAMPANDSC

For further information concerning this matter, please call:

ERIK WIETSMA at (954 563-5741

Name of Contact Person Area Code & Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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 FL in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: DIXIE CLAMP & SCAFFOLD, INC.
2. The principal office address: 4379 N DIXIE HWY
OAKLAND PARK, FL 33334
3. The mailing address (if different):
4. Date of incorporation/qualification: 4. Date of incorporation/qualification (2. Date of incorporation) 4. Date of incorporation (3. Date of incorpo
5. The name and street address of the current registered agent and registered office on file with the
WALTERS, DONALD R
7401 WILES ROAD, SUITE 202
CORAL SPRINGS, FL 33067
WALTERS, DONALD R 7401 WILES ROAD, SUITE 202 CORAL SPRINGS, FL 33067 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BENJAMIN S. KENNEdy, TR. P. A.
14 SE 4th Street #36 PO Box NOT acceptable
Boca Raton, FL 33432
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.
ERIK WIETSMA - VP
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.
Signikare of Registered Agent
If signing on behalf of an entity:
Ben Kennedy Typed or Printed Name