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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jackcox@halfacreco.com

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REGISTERED AGENT CHANGE
HALFACRE CONSTRUCTION COMPANY

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

MAY 24 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is HALFACRE CONSTRUCTION COMPANY.

2. The principal office address is 7015 Professional Parkway East, Sarasota, FL 34240 and the mailing address is 46 N. Washington Blvd., Suite 1, Sarasota, FL 34236.

3. Date of incorporation is June 11, 1970 and the document is 365475.

4. 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):

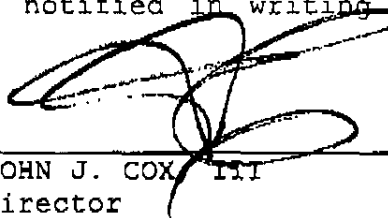
LPS CORPORATE SERVICES, INC.
46 North Washington Blvd, Suite 1
Sarasota, FL 34236

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

Sam D. Norton
1819 Main Street, Suite 610
Sarasota, FL 34236

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.

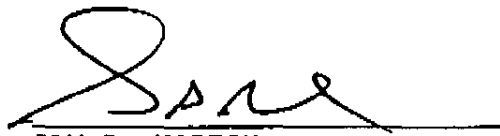


JOHN J. COX III
Director

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.

Dated: 5-16-2012



SAM D. NORTON
Registered Agent