

12/8/2020

Division of Corporations



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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Rbrown@rooneyholdings.com

**REGISTERED AGENT CHANGE  
MANHATTAN CONSTRUCTION (FLORIDA), INC.**

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

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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, 607.1505, 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: MANHATTAN CONSTRUCTION (FLORIDA), INC.
2. The principal office address: 5601 S. 122nd East Ave., Tulsa, Oklahoma 74146
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/18/1974 Document number: 450600

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)

LAURENCE F ROONEY IV3705-1 Westview DriveNAPLES, FL 34104

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

Business Filings Incorporated1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 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.



\_\_\_\_\_  
Signature of an officer or director

John Reyhan, 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.

\_\_\_\_\_  
Signature of Registered Agent30th day of November, 2020\_\_\_\_\_  
Date

If signing on behalf of an entity:

Mark Williams, AVP\_\_\_\_\_  
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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