

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : I20020000003
Phone : (941) 748-4411
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**Enter the email address for this business entity to be used for its annual report mailings. Enter only one email address please.

Email Address: sdye@dyefirm.com

REGISTERED AGENT CHANGE
GIGLIOTTI CONTRACTING, INC.

Certificate of Status	0
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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 Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GIGLIOTTI CONTRACTING, INC.
2. The principal office address: 1111 3RD AVE. W., SUITE 300, BRADENTON, FL 34205
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 11/26/1975 Document number: 491676

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)

Joseph Gigliotti

10504 US 41 North

Palmetto, FL 34221

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

Stephen R. Dye, Esq.

Dye Deitrich Petruff & St. Paul, P.L.

P.O. Box NOT acceptable

1111 3rd Ave. W., Suite 300, Bradenton, FL 34205

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 Gigliotti reg agent and president
JOSEPH GIGLIOTTI PRESIDENT

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.

STEPHEN R. DYE, ESQ.

OCT 1 2012

Date

If signing on behalf of an entity:

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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