

Division of Corporations

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Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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Email Address: Rbrown@rooneyholdings.com

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REGISTERED AGENT CHANGE  
MANHATTAN CONSTRUCTION COMPANY

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Electronic Filing Menu

Corporate Filing Menu

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SIMMONS

JAN - 4 2020

H19000374248 3

# 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 Oklahoma 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 COMPANY
2. The principal office address: 5601 S. 122nd East Ave., Tulsa, Oklahoma 74146
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/27/1971 Document number: 826678

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)

Rooney IV, Laurence F

3705-1 Westview Dr

Naples, FL 34104

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

Business Filings Incorporated

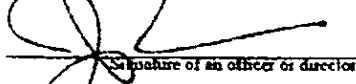
1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, 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.



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 Agent

9th day of December, 2019

Date

If signing on behalf of an entity:

Mark Williams, AVP

Typed or Printed Name

H19000374248 3 \*\*\* 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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