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Division of Corporations

Fax Number : (850) 617-6390

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Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

## REGISTERED AGENT CHANGE

## MCABEE CONSTRUCTION INC.

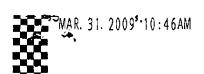
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3/31/09





March 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCABEE CONSTRUCTION INC. P.O. BOX DRAWER 1460 TUSCALOOSA, AL 35403

SUBJECT: MCABEE CONSTRUCTION INC.

REF: 829908

RESUBMIT
Please give original
submission date as file date.

We have received your document for MCABEE CONSTRUCTION INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H09000072479 Letter Number: 909A00010468

RECEIVED ON MAR 31 AM 8: 00 SECRETARY OF STATE ALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

Pursuant to the provisions of sections 607.0502, 617.0502, statement of change is submitted for a corporation organize	. 607.1508, or 617.1508, Florida Statu	<i>tes, this</i> bama
in order to change its registered office or register		
1. The name of the corporation: MCABEE CONSTI	RUCTION INC.	
2. The principal office address: 5724 21st Street, PC	) Drawer 1460, Tuscaloosa, A	AL 35403
3. The mailing address (if different): P.O. Box Drawe	or 1460 Tuessiones AT 3540	13
3. The mailing address (if different): 1.0. BOX DIAWC	1 1400, 1 dscalousa, MD 3340	
4. Date of incorporation/qualification: 04/13/1973	Document number: 829908	
5. The name and street address of the current registered age Florida Department of State:	ent and registered office on file with th	e
CT Corporation System		
1200 S. Pine Island Road		201 S
Plantation, FL 33324		J9 MJ ECR
6. The name and street address of the new registered agent (if changed):	(if changed) and /or registered office	2009 MAR 27 PM SECRETARY OF S
Corporation Service Company		
1201 Hays Street		2: 32 TATE ORID
(P.O. Box NOT acceptable) Tallahassee, FL 32301		DE N
Tarianassee, FD 52501  The street address of its registered office and the street ad	ddan af the besidence of the after se	riotanad a gent
as changed will be identical		
Such change was authorized by resolution duly adopted authorized by the board, or the corporation has been not	by its board of directors or by an officied in writing of the change.	CCT BO
Maurie Cull (Signature of an offices of director)	Maureen Cullen, Attorney In	Fact
I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all statut of my duties, and I am familiar with and accept the oblig document is being filed merely to reflect a change in the corporation has been notified in writing of this change.	, ,	e performance ent. Or, if this infirm that the
By: Corporation Service Company	3-27-09	
(Signature of Registrat Agent)  If signing on behalf of an entity:	(trato)	
Sylvia Queppet, Asst. Vice President (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
CR2E045 (8/05)