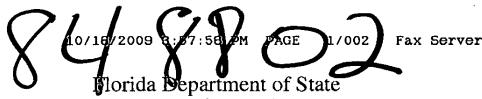
Fax Server



Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195

: (850) 521-1000

Phone Fax Number

: (850)558-1575

REGISTERED AGENT CHANGE

AY BELL CONSTRUCTION COMPANY INCORPORATED

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

Corporate Filing Menu

Help

Electronic Filing Menu

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

	order to change its registered office or registered agent, or both, in the State of Florida.	_
1. The name	e of the corporation: RAY BELL CONSTRUCTION COMPANY INCORPORATED	
2. The princ	cipal office address:	
255 Wils	son Pike Circle, Brentwood, TN 37027	
	ling address (if different):	
P.O. Box	x 363, Brentwood, TN 37024	
4. Date of ir	ncorporation/qualification: 04/10/1981 Document number: 848802	
	e and street address of the current registered agent and registered office on file with the Department of State:	0
	CT Corporation System	7.2
	1200 S. Pine Island Road).).
	Plantation, FL 33324	べる
6. The name (if change	CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324 e and street address of the new registered agent (if changed) and /or registered office ed): Corporation Service Company	野、
	Corporation Service Company	
	1201 Hays Street	
	(P.O. Box NOT acceptable)	
	(P.O. Box NOT acceptable) Tallahassee, FL 32301	
The street a	Tallahassee, FL 32301 address of its registered office and the street address of the business office of its registered age	nt,
is changed	Taliahassee, FL 32301	nt,
as changed Such chang authorized	Tallahassee, FL 32301 address of its registered office and the street address of the business office of its registered age will be identical. The was authorized by resolution duly adopted by its board of directors or by an officer so by the board, or the corporation has been notified in writing of the change. Maureen Cullen, Attorney in Fact	ent,
Such changed Such chang authorized the such change of the such change of the such change of my duties document is corporation.	Taliahassee, FL 32301 address of its registered office and the street address of the business office of its registered age will be identical. The was authorized by resolution duly adopted by its board of directors or by an officer so by the board, or the corporation has been notified in writing of the change. Maureen Cullen, Attorney in Fact Signature of an officer or director) (Printed or typed name and title) The effect of the appointment as registered agent and agree to act in this capacity, the comply with the provisions of all statutes relative to the proper and complete performance, and I am familiar with and accept the obligation of my position us registered agent. Or, if is being filed merely to reflect a change in the registered office address, I hereby confirm that the has been notified in writing of this change.	_
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Such changed Such chang authorized I hereby acc I further ago I further ago I for y duties Corporation Corporation By:	Taliahassee, FL 32301 address of its registered office and the street address of the business office of its registered age will be identical. The was authorized by resolution duly adopted by its board of directors or by an officer so by the board, or the corporation has been notified in writing of the change. Maureen Cullen, Attorney in Fact Signature of an officer or director) (Printed or typed name and title) The appointment as registered agent and agree to act in this capacity, gree to comply with the provisions of all statutes relative to the proper and complete performances, and I am familiar with and accept the obligation of my position as registered agent. Or, if its being filed merely to reflect a change in the registered office address, I hereby confirm that the has been notified in writing of this change. The property of the business of the business of the business of the proper and complete performances again. Or, if the property of the prope	_