

856630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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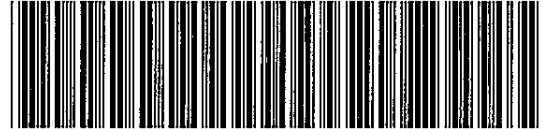
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Chang

G. Ouellette DEC 21 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 097490 4386704
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2004

ORDER TIME : 10:14 AM

ORDER NO. : 097490-005

CUSTOMER NO: 4386704

CUSTOMER: Ms. Alyson Rumshas
The Walsh Group
929 W. Adams Street

Chicago, IL 60607

CHANGE OF AGENT

NAME: ARCHER WESTERN CONTRACTORS,
LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

**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 IL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Archer Western Contractors, Ltd., Inc.
2. The principal office address: 929 W. Adams St., Chicago, IL, 60607
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/2/1983 Document number: 856630

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Slattery
4501 NE 21st Lane
Ft. Lauderdale, FL 33308

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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]
(Signature of an officer or director)

Matthew Walsh, 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.

Corporation Service Company
By Cynthia L. Harris
(Signature of Registered Agent)

12/21/04
(Date)

If signing on behalf of an entity:
Cynthia L. Harris
as its agent

(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