

FD00000001337

Requester's Name

BOLIN ELECTRICAL CONTRACTORS, INC.
785 GREAT SOUTHWEST PARKWAY
ATLANTA, GA 30336

City/State/Zip

Phone #

800004629628--3

-10/10/01--01040--002

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 10 AM 11:33

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V SHEPARD OCT 16 2001

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Bolin Electrical Contractors, Inc.
2. The mailing address of the corporation is: 785 Great Southwest Parkway
Atlanta, GA. 30336
3. Date of incorporation/qualification: 2-26-1998 Document number: K810966
4. The name and address of the current registered agent and office:

- Rory Quintana
1859 North Pine Island Road #163
Plantation, FL. 33322
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Michael K. Wilson, Esq.
Gray, Harris & Robinson, P.A.
301 E. Pine Street - Suite 1400
Orlando, FL. 32801-3068

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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.

Rory Quintana

(Signature of an officer, chairman or vice chairman of the board)

8-31-01

(Date)

Rory D. Bolin, President

(Printed or typed name and title)

8-31-01

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Michael K. Wilson

(Signature of Registered Agent)

9/25/01

(Date)

If signing on behalf of an entity:

Michael K. Wilson Esq

(Typed or Printed Name)

Attorney

(Capacity)

*** FILING FEE: \$35.00 ***