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Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : REGISTERED AGENT SOLUTIONS INC
 Account Number : I20100000062
 Phone : (888)705-7274
 Fax Number : (888)706-7274

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
 JAMESWAY CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
 2025 SEP -3 PM 4:53
 SEP 9-4-25

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAMESWAY CONSTRUCTION, INC.
Name of Corporation

DOCUMENT NUMBER: F01000006311

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alicia Richards
Name of Contact Person
Registered Agent Solutions, Inc.
Firm/Company
5301 Southwest Pkwy Suite 400
Address
Austin, Texas 78735
City/State and Zip Code

2025 SEP -3 PM 4:12
SECRETARY'S OFFICE
TALLAHASSEE, FL

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alicia Richards at (888) 705-7274
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: JAMESWAY CONSTRUCTION, INC.
2. The principal office address: 480 Valley Road Unit # 1
Corydon, IN 47112
3. The mailing address (if different): 480 Valley Road Box 106 Corydon, IN 47112
4. Date of incorporation/qualification: 12/11/2001 Document number: F01000006311
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)

CORPORATION SERVICE COMPANY1201 HAYS STREETTALLAHASSEEFL32301-2525

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

Registered Agent Solutions, Inc.1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, FL 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.

/s/ AL Way
Signature of an officer or director

AL Way Director
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.

Mackenzie Hibler
Signature of Registered Agent

09/03/2025
Date

If signing on behalf of an entity:

Mackenzie Hibler, Assistant Secretary
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 (04/13)