

F020000003/29

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

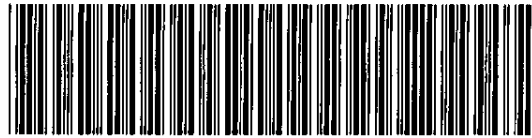
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*RA
Change*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 SEP 14 AM 10:41

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 14 AM 11:43

FILED

*SR
9/14/11*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 909818 7849090
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : September 13, 2011
ORDER TIME : 9:42 AM
ORDER NO. : 909818-002
CUSTOMER NO: 7849090

CHANGE OF AGENT

NAME: HARRISON CONTRACTING CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

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, this statement of change is submitted for a corporation organized under the laws of the State of Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HARRISON CONTRACTING CO., INC.
2. The principal office address: 65 E Industrial Court, Villa Rica, GA 30180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/17/2002 Document number: F02000003129

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

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

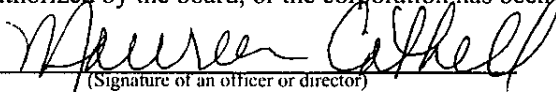
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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

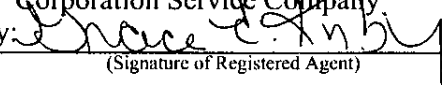
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Maurcen Cathell, Vice President
(Signature of an officer or 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.

Corporation Service Company
By:  September 13, 2011
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant VP
(Typed or Printed Name)

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