F02000004085

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National Registered Agents, Inc. 11600 College Boulevard Suite 210 Overland Park, KS 66210 800.550.6724 Fax 913.851.0713

May 20, 2011

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Chase Building Group, Inc.

Dear Sir/Madam,

For the purposes of changing the registered office and/or registered agent of the above captioned Chase Building Group, Inc.

Please find the enclosed original Certificate of Change of Registered Agent accompanied by our check in the amount of Amount of \$25.00

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed envelope.

Thank you in advance for your cooperation in this matter.

Regards,

Wendy D. Rea

National Registered Agents, Inc.

Enclosure - Check

COVER LETTER

TO:	Amendment Section Division of Corporation	ons			
SUBJECT: Chase Building Group, Inc. Name of Corporation					
		rumo or co	, porazion		
DOCU	IMENT NUMBER:	F020	00004085		
The en	closed Statement of Ch	ange of Registered Office	/Agent and fee are submit	ted for filing.	
Please	Please return all correspondence concerning this matter to the following:				
		Wendy	r Rea		
		Wendy Name of Con	tact Person		
		National Register	red Agents, Inc.		
		Firm/Co			
		11600 College E	Blvd, Suite 210		
	,	Addr	ess		
	<u></u>	Overland Part	k, KS 66210	_ 	
		City/State an	a Zip Code		
		info@nra	ii.com		
	E-mail ad	dress: (to be used for fi	iture annual report notif	ication)	
For fur	ther information concer	ning this matter, please c	all:		
	Wendy	Rea	800	550_6724	
	Name of Conta		at (<u>800</u>) Area Code & Dayti	me Telephone Number	
Enclos	ed is a \$35.00 check ma	de payable to the Departi	ment of State.		
	<u>Maili</u>	ng Address:	Street Address:	ation	
	*******	dment Section	Amendment Se Division of Co		
		ion of Corporations Box 6327	Clifton Buildin	-	
		hassee, FL 32314		e Center Circle	
	1 वर्मि	181300, IL J2J14	Tallahassee, F		

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

statement of chair	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Alabama	
in order	er to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the	the corporation: Chase Building Group, Inc.	_
	office address: 2112 3RD AVE SOUTH HAM AL 35210	- -
3. The mailing ac	address (if different): P.O. BOX 59122	
BIRMING	GHAM AL 35259	_
4. Date of incorp	poration/qualification: 08/09/2002 Document number: F0200004085	_
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)	
	C T CORPORATION SYSTEM	
	1200 SOUTH PINE ISLAND ROAD	
	PLANTATION FL 33324	په سنده
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	
	NRAI Services, Inc.	
	515 East Park Avenue	
	P.O. Box NOT acceptable	
	Tallahassee, FL 32301	
The street address as changed will	ess of its registered office and the street address of the business office of its registered agent, lbe identical.	
^	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
Gigman w	CHAILES M. MCGNS 11 -PRESI	D ENJT
I further agree to of my duties, and document is bein	the appointment as registered agent and agree to act in this capacity. to 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 as registered agent. Or, if this ing filed merely to reflect a change in the registered office address, I hereby confirm that the s been notified in writing of this change.	
by MAN	5 20 Date	
If signing on beh	chalf of an entity:	
Wendy R	Rea, Assistant Secretary	

Make CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

COVER LETTER

Amendment Section Division of Corporations TO:

SUBJECT:	Chase Building	Group, Inc.				
	Name of C	orporation				
DOCUMENT NUMBER	R:F02	000004085	 			
The enclosed Statement of	of Change of Registered Offic	e/Agent and fee are submit	ted for filing.			
Please return all correspo	ndence concerning this matter	r to the following:				
	Wend	y Rea				
	Name of Co	ntact Person				
	National Registe	ered Agents, Inc.				
Firm/Company						
	11600 College Blvd, Suite 210					
	Ādd	ress				
Overland Park, KS 66210 City/State and Zip Code						
	City/State a	nd Zip Code				
E-ma	info@nr iil address: (to be used for t	ai.com future annual report notif	ication)			
For further information c	oncerning this matter, please	call:				
	endy Rea	at (800)	550-6724 me Telephone Number			
Name of	Contact Person	Area Code & Dayti	me Telephone Number			
Enclosed is a \$35.00 chec	ck made payable to the Depar	tment of State.				
1	Mailing Address: Amendment Section	Street Address: Amendment Se	i estica			
	Amendment Section Division of Corporations	Amenament Se Division of Co				
	P.O. Box 6327	Clifton Buildin				
•	Гаllahassee, FL 32314		e Center Circle			

Tallahassee, FL 32301

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 Alabama					
in order to change its registered office or registered agent, or both, in the State of Florida.					
1. The name of the corporation: Chase Building Group, Inc.					
2. The principal office address: 2112 3RD AVE SOUTH BIRMINGHAM AL 35210					
3. The mailing address (if different): P.O. BOX 59122 BIRMINGHAM AL 35259					
4. Date of incorporation/qualification: 08/09/2002 Document number: F02000004085					
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)					
C T CORPORATION SYSTEM					
1200 SOUTH 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):					
NRAI Services, Inc.					
515 East Park Avenue					
P.O. Box NOT acceptable					
Tallahassee, FL 32301					
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 of the corporation has been notified in writing of the change.					
CHARLES M. MCGINS 11 - 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. NRAI Serfices, Inc.					
by: Signification Registered Agent Date					
If signing on behalf of an entity:					
Wendy Rea, 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 (8/05)