

F03000005783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

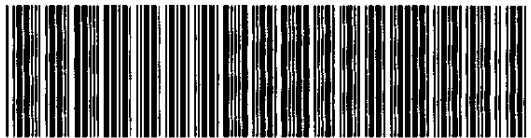
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

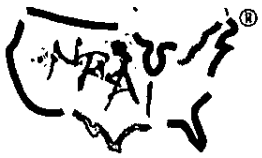


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10 JUN 18 AM 8:47

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**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

Corporate Filing Transmittal Form

To: Secretary of State of Florida
Order #: COA-4882

From: Jon Miles
Date: June 11, 2010

Target Name	Dom Juris
Hill Brothers Construction Company, Inc.	MS

Attached for filing, please find the following:

Change of Registered Agent

Please return the original evidence to the following:

Jon Miles
NRAI Corporate Services, Inc.
101 West Vandalia Street, Suite 245
Edwardsville, IL 62025

Special Instructions/Notes:

Please Send Via:

<input type="checkbox"/> Email:	<input type="checkbox"/> Fax:	<input type="checkbox"/> FedEx	<input checked="" type="checkbox"/> Mail
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Please contact us at (866) 416-6274 with any questions, problems or delays. Thank you for your assistance!

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

- 1. The name of the corporation: Hill Brothers Construction Company, Inc.
- 2. The principal office address: 20831 Highway 15 North, Falkner, MS 38629
- 3. The mailing address (if different): P. O. Box 131, Falkner, MS 38629
- 4. Date of incorporation/qualification: 11/14/2003 Document number: F03000005783
- 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 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.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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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.

Jane H. Childs Sec.
(Signature of an officer or director)

Jane H. Childs Secretary
(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.

[Signature]
(Signature of Registered Agent)

6/11/10
(Date)

If signing on behalf of an entity:
Sean L. Emerick, Asst. Secy. of NRAI Services, Inc.
(Typed or Printed Name)

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