(Re	questor's Name)					
(Ad	dress)					
(Ad	dress)					
) (Cit	y/State/Zip/Phone	→ #)				
PICK-UP	WAIT	MAIL				
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

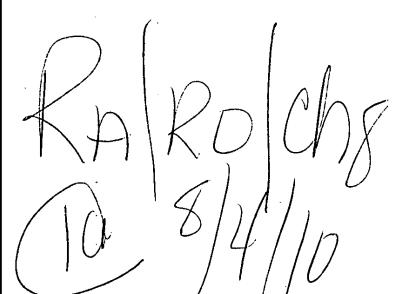
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NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

ALBANY ~ CHARLOTTE ~ CHICAGO ~ DOVER ~ LOS ANGELES ~ NEW YORK ~ SACRAMENTO ~ SPRINGFIELD ~ WASHINGTON, DC

Date: 07/28/2010

Florida Department of State Divisions of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Moline Construction Management, Inc.

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Kathy Butler Client Service Specialist

KAB ENCLOSURE REGULAR MAIL

E-MAIL: INFO@NATIONALCORP.COM WEB SITE: WWW.NATIONALCORP.COM

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 Texas							
-	ge its registered office or reg	istered agent,	or both, in the State	of Florida.			
1. The name of the	•	Construct	ion Managomon	t ina			
Moline Construction Management Inc.							
2. The principal office address:		A dalla a m	TV	75001			
4500 Ratliff, Suite 118		Addison	TX	75001			
3. The mailing ac	idress (if different):						
4. Date of incorporation/qualification: 12/09/03		Document numb	er: F0300	F03000006266			
5. The name and Florida Depart	street address of the current ment of State:	registered age	nt and registered off	ice on file with the			
,		T Corpora	ition System				
	1200 South Pine Island Road						
•	Plantatio	Plantation FL 33324					
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): National Corporate Research, Ltd., Inc. 615 East Park Avenue (P.O. Box NOT acceptable) Tallsbasses							
National Corporate Research, Ltd., Inc.							
	515 East Park Avenue						
	(P.O. Box NOT		Tacceptable)	. •	_ ဘ ဘ ဘ		
•	Tallahasse		Florida	32301	\$ `		
The street address as changed will	ss of its registered office an be identical.	d the street ac	ldress of the busine	ss office of its regis	tered agent,		
Such change wa	s authorized by resplution of board, or the corporation	luly adopted l has been noti	by its board of directived in writing of the	tors or by an office e change.	r so		
Sen			1 Sever	n Townsend	President		
(Si	gnature of an officer or director)			(Printed or typed name and	i title)		
I hereby accept to a further agree to of my duties, and document is belicorporation has	the appointment as register o comply with the provision of I am familiar with and ac ng filed merely to reflect a c been notified in writing of	ed agent and is of all statuti cept the oblig change in the this change.	agree to act in this es relative to the pro atlon of my position registered office add	capacity, oper and complete oper and complete operand complete o	performance t. Or, if this firm that the		
Fales &	Buller Kathy A. B	utler, Asst. Sec	.	7/28/2	010		
1) 0/0	Signature of Registered Agent)			(Date)			
If signing on bel	nalf of an entity:			,			
Nationa	l Corporate Research	, Ltd.	•	•			
(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