

FO4000661755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

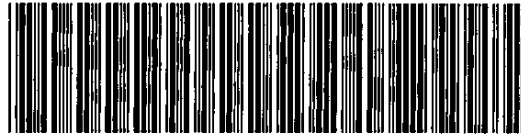
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 DEC -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHM

US CorpWorks Inc.
An affiliate of National Registered Agents, Inc.
1638 Pennsylvania Street
Denver, CO 80203
888-967-5799
Fax: 303-393-8900

November 28, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: FNF Construction, Inc.

Enclosed is the following for filing in your office:

Statement of Change of Registered Agent—Foreign Corp.
Check for \$35

Please return evidence of the change of agent to the address above. If, for any reason, the filing cannot be made, please call the toll-free number listed above or contact me by e-mail.

Regards,

Teri Stapleton
tstapleton@uscorpworks.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FNF Construction, Inc.
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teri Stapleton

(Name of Person)

US CorpWorks, Inc.

(Firm/Company)

1638 Pennsylvania St.

(Address)

Denver, CO 80203

(City/State and Zip Code)

For further information concerning this matter, please call:

Teri Stapleton

(Name of Person)

at (303) 393.8800

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. FNF Construction, Inc.
(Name of alien business organization)
2. 03/30/2004 3. F04000001755 4. 860474623
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 115 S. 48th St., Tempe, AZ 85281
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

7. New registered agent and/or office address:

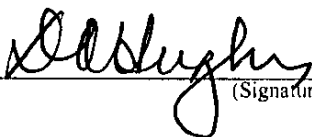
NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Douglas A. Hughes, CFO
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

NRAI Services, Inc.

by: 

(Registered agent accepting appointment)

Michael Mirrone, Asst. Secretary

11/26 /2006
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

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