F0500000 2008

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Amendment Section

TO:

Division of Corporations
SUBJECT: Redstone Construction of Ohio, Inc.
(Name of Corporation)
DOCUMENT NUMBER:_F05000002008
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lee Burdman
(Name of Contact Person)
Redstone Investments
(Firm/Company)
5050 Belmont Avenue
(Address)
Youngstown, Ohio 44505
(City/State and Zip Code)
For further information concerning this matter, please call:
Lee Burdman at (330) 759-4000
Lee Burdman at (330) 759-4000 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

statement of cha	e 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 Ohio ler to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: Redstone Construction of Ohio, Inc.	
	office address: 5050 Belmont Avenue	<u> </u>
3. The mailing a	address (if different):	
4. Date of incorp	rporation/qualification: March 28, 2005 Document number: F05000002008	
	d street address of the current registered agent and registered office on file with the urtment of State:	
	CT Corporation System	
	1200 South Pine Island Road	
	Plantation, FL 33324	\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \
6. The name and (if changed):	N	SECRETAR)
	118 S. Oregon Avenue	ED COF ST ORPOR
	(P.O. Box NOT acceptable) Tampa, FL 33606	ATE
The street address changed will	ress of its registered office and the street address of the business office of its registered l be identical.	agent,
Such change was	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.	
Kull	Lee Burdman, Vice President (Printed or typed name and title)	
I hereby accept I further agree to of my duties, an document is bei corporation has	t 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 perfoing I am familiar with and accept the obligation of my position as registered agent. Or ing filed merely to reflect a change in the registered office address, I hereby confirm to s been notified in writing of this change.	rmance ; if this hat the
Jona	athas a. Jeury 6-8-2006 Ignature of Registered Agent) (Date)	
	chalf of an entity:	
	Typed or Printed Name)	

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