

09/06/2018

13:28

9/6/2018

F06000005420

(FAX)

P.0010003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: albert.freund@cacfla.com

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TALLAHASSEE, FL

REGISTERED AGENT CHANGE
CONSTRUCTION AGGREGATES CORPORATION

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RA Change
9-7-18

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSTRUCTION AGGREGATES CORPORATION
Name of Corporation

DOCUMENT NUMBER: F06000005420

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:

Albert Freund

Name of Contact Person

CONSTRUCTION AGGREGATES CORPORATION

Firm/Company

2431 Estancia Blvd. Suite A1

Address

Clearwater, FL 33761

City/State and Zip Code

albert.freund@cacfla.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Clark

Name of Contact Person

at (800) 567-4397

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

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

1. The name of the corporation: CONSTRUCTION AGGREGATES CORPORATION
2. The principal office address: 2431 ESTANCIA BLVD. BUILDING A1 CLEARWATER, FL 33761
3. The mailing address (if different): 2431 ESTANCIA BLVD. BUILDING A1 CLEARWATER, FL 33761

4. Date of incorporation/qualification: 08/18/2006 Document number: F06000005420

5. 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):

URS AGENTS, LLC

3458 LAKESHORE DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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TALLAHASSEE, FL

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.

Albert Freund
Signature of an officer or director

ALBERT FREUND 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.

K.B.
Signature of Registered Agent

9-6-2018
Date

If signing on behalf of an entity:

Kanetha Bishop, 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 (03/12)

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