Division of Corporations . Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000216492 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number: I2000000195

Phone

: (850)521-1000

Fax Number

: (850)558-1575

REGISTERED AGENT CHANGE

EDWARDS MOVING & RIGGING, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

## 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 Kentucky ler to change its registered office or registered agent, or both, in the State of Florida.  |     |
|--|--|-----|
| 1. The name of   | the corporation: EDWARDS MOVING & RIGGING, INC.  |     |
| 2. The principal   | l office address:  Road, Shelbyville, KY 40065   |     |
| 3. The mailing a   | address (if different):  | _   |
| 4. Date of incom   | rporation/qualification: 01/09/2008 Document number: F08000000128  |     |
|  | ud street address of the current registered agent and registered office on file with the artment of State:   |     |
|  | CT Corporation System  |     |
|  | 1200 South Pine Island Rd  |     |
|  | Plantation, FL 33324   |     |
| 6. The name and (if changed):  | Corporation Service Company  1201 Hays Street  (P.O. Box NOT acceptable)   | 1 = |
|  | Corporation Service Company  | ロコ  |
|  | 1201 Hays Street Fo  | _   |
|  | (P.O. Box NOT acceptable)  |     |
|  | Tailahassee, FL 32301  |     |
| The street address changed will  | ress of its registered office and the street address of the business office of its registered agent, ll be identical.  |     |
| Such change wanthorized by the   | vas authorized by resulttion duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.  |     |
|  | ture of an officer or director)  Mark L. Louverus Prospectation  (Printed or typed hains and trie)   |     |
| I hereby accept<br>I further agree<br>of my duties, ar<br>document is be<br>corporation ha | of the appointment as registered agent and agree to act in this capacity, it to comply with the provisions of all statutes relative to the proper and complete performance and familiar with and accept the obligation of my position as registered agent. Or, if this sing filed merely to reflect a change in the registered office address, I hereby confirm that the as been notified in writing of this change. |     |
| By:  | n Service Company  |     |
| - M  | gnature of Registered Agent) (Date)  |     |
| If signing on be   | ehalf of an entity:  |     |
|  | awson, Asst. Vice President  |     |
| (  | (Typed or Printed Name)  |     |

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