



**NATIONAL  
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**February 18, 2011**

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

**RE: DALE SHOPE CONSTRUCTION, INC.**  
**Check number: Check amount: \$35.00 Print date: February 18, 2011**

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,

  
Colleen McMahon  
CSR

LJD  
ENCLOSURE  
REGULAR MAIL

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

1. The name of the corporation: DALE SHOPE CONSTRUCTION, INC.
2. The principal office address: 349 Town Place  
Hiawassee, GA 30546
3. The mailing address (if different): PO Box 597  
Hiawassee, GA 30546
4. Date of incorporation/qualification: Nov 16, 2009 Document number: F09000004497
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)

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 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.  
515 East Park Avenue,  
Tallahassee, Florida 32301

P.O. Box NOT acceptable

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.

Dale Shope  
Signature of an officer or director

DALE SHOPE (PRESIDENT)  
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.

Kathy A. Butler  
Signature of Registered Agent

2/15/2011  
Date

If signing on behalf of an entity: Kathy A. Butler  
National Corporate Research, Ltd.  
Typed or Printed Name Asst Sec

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB 25 PM 2:05