

F93000005446



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SACRAMENTO, CA 95815-4508

(City/State/Zip/Phone #)

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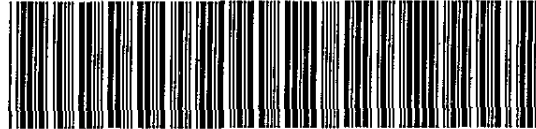
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 18 PM 3:21

RA Change
02/20/04
DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2004

CL@S INFORMATION SERVICES
1425 RIVER PARK DR.
SUITE 110
SACRAMENTO, CA 95815-4508

SUBJECT: DUTRA CONSTRUCTION CO., INC.
Ref. Number: F93000005446

We have received your document for DUTRA CONSTRUCTION CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 004A00005327

Division of Corporations
P.O. BOX 6327 - Tallahassee, Florida 32314

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DUTRA CONSTRUCTION CO., INC.

(Name of corporation)

DOCUMENT NUMBER: F93000005446

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:

GALE SMITH-CAMP

(Name of person)

CLAS INFORMATION SERVICES

(Name of firm/company)

1425 RIVER PARK DR., #110

(Address)

SACRAMENTO, CA 95815

(City/state and zip code)

For further information concerning this matter, please call:

GALE SMITH-CAMP

(Name of person)

at (800) 447-6237

(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
409 E. Gaines Street
Tallahassee, FL 32399

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

1. The name of the corporation: Dutra Construction Co., Inc.
2. The principal office address: 1000 Pt. San Pedro Road, San Rafael, CA 94901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/01/1993 Document number: F93000005446
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT 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):

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

(Signature of officer or director)

K.W. Smith, 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.

Gale Smith-Camp
(Signature of Registered Agent)

2/10/04
(Date)

If signing on behalf of an entity:

Gale Smith-Camp

(Typed or Printed Name)

Asst. Secty

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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