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- Mardiuras, III. — Johnson

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Capitol Corporate Services, Inc. PO Box 1831 Austin, TX 78767 Phone: 800-345-4647 Fax: 800-432-3622

regagent@capitolservices.com

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DATE: STATE: 12/2/2009 FLORIDA

REP UNIT: UNITED SCAFFOLDING, INC.

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced name, which is to be filed in your office. Enclosed is check #18397 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Change of Agent Section of the Registered Agent Department.



COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:	UNITED SCAFFO	DEDING, INC. Corporation)				
DOCUMENT NUMBER: F94000005581						
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:						
	Myra (Name of Co	Homer ontact Person)				
	· ·	,				
Capitol Corporate Services, Inc. (Firm/Company)						
800 Brazos, Suite 400 (Address)						
Austin, Texas 78701 (City/State and Zip Code)						
For further information concerning this matter, please call:						
.—————————————————————————————————————	Myra Homer ame of Contact Person)	at (<u>800</u>) <u>345-4647</u> (Area Code & Daytime Telephone Number)				
Enclosed is a \$35.	00 check made payable to the Depar	rtment 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	provisions of sections 607.0502, 617 nge is submitted for a corporation o r to change its registered office or re	rganized under the laws	of the State of <u>DE</u>	LAWARE
1. The name of t	he corporation:	UNITED SCAFF	OLDING, INC	<u> </u>
2. The principal	office address: 3640 W. 12th Street			
Houston, TX	77008			
3. The mailing a	ddress (if different): 2821 Emerywoo	od Parkway, Ste. 401		
Richmond,	VA 23294			
4. Date of incorp	oration/qualification: 10/27/1994	Document nu	mber: <u>F9400000</u>	5581
	street address of the current register tment of State:	red agent and registered	office on file with t	
	C T Corporation System			9 E
	1200 South Pine Island Road			品等
	Plantation, FL 33324			7
6. The name and (if changed):	street address of the new registered		or registered office	O9 DEC-T PH 12: 16
	Capitol Corporate Services, Inc	<u>). </u>		
	155 Office Plaza Drive, Suite A			
	Tallahassee	Florida	32301	
The street addre	ess of its registered office and the s be identical.			registered agent,
Such change was authorized by the	as authorized by resolution duly ad ne board, or the corporation has be	opted by its board of den notified in writing o	irectors or by an of f the change.	fficer so
(Signatu	ire of an officer or director)	M. T.	g. Tran Scand title	Cretary
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered age to comply with the provisions of al ad I am familiar with and accept th ng filed merely to reflect a change s been notified in writing of this ch	nt and agree to act in t I statutes relative to the e obligation of my posi in the registered office ange.	his capacity e proper and comp tion as registered t address, I hereby	lete performance agent. Or, if this confirm that the
<u>Oua</u>	encic Case gnature of Registered Agent)	Dec	C Z ZOC	9
If signing on be	chalf of an entity:			
	et. Secretary on Behalf of Capitol Corporate Typed or Printed Name)	Services, Inc.		

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

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