

F97000004024



ACCOUNT NO. : 072100000032

REFERENCE : 887433 5062231

AUTHORIZATION : *Patricia Pizzit*

COST LIMIT : \$ 35.00

ORDER DATE : July 10, 1998

ORDER TIME : 9:27 AM

ORDER NO. : 887433-005

CUSTOMER NO: 5062231

400002589404--5

CUSTOMER: Ms. Gail A. Schultz
Facchina Construction Company,
9320 W&W Industrial Road

La Plata, MD 20646

CHANGE OF AGENT

NAME: FACCHINA CONSTRUCTION COMPANY
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 11:51

RA/Ro

Change

SP 7/15/98

498A000 37640

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

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, the undersigned corporation organized under the laws of the State of MARYLAND submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FACCHINA CONSTRUCTION COMPANY INC.
2. The mailing address of the corporation is: 9320 W & W INDUSTRIAL ROAD, LAPLATA, MD 20646
3. Date of incorporation/qualification: 7/31/97 Document number: F97000004024
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 SO. PINE ISLAND ROAD
PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box ☐ Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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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.

(Signature of an officer, chairman or vice chairman of the board)

6/26/98

(Date)

PAUL V. FACCHINA, SR., PRESIDENT

(Printed or typed name and title)

6/26/98

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

7-14-98

(Date)

If signing on behalf of an entity:

CAROL K. DOLOR, AUTHORIZED REPRESENTATIVE

(Typed or Printed Name)

(Capacity)