

Document Number Only

F97000004809

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002595048--B

-07/22/98--01037--004

*****35.00 *****35.00

Edwards and Kelley Constructors, Inc

☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☐ Amendment
☐ Dissolution/Withdrawal

☐ Merge
☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report
☐ Fict. Filing
☐ Photo Copies

☐ Other
☒ Change of R.A.
☐ UCC-1 UCC-3
☐ CUS

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JUL 21 1998

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Thanks, Melanie

1/22 Jon
R.A.
Chang

CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

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 New Jersey submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Edwards and Kelcey Constructors, Inc.

1b. Date of incorporation September 16, 1997 Document number F97000004809

2. The name and address of the current registered agent and office:

Michael O'Connor

8406 Benjamin Road, Suite F, Tampa, FL 33634

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Elizabeth A. Rebusky
SIGNATURE

DATE

Elizabeth A. Rebusky Secretary
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY:

C T CORPORATION SYSTEM

Domenic A. Barretto
(Registered Agent)

DATE July 21, 1998

Asst. Secretary

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

CR2E045 (7-91)

Filing Fee: \$35.00