

F 97000005906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/12/09--01023--021 **35.00

FILED
09 MAR 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLIETTE

MAR 13 2009

EXAMINER



March 10, 2009

**Florida Secretary of State
Amendment Section – Corporations Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

RE: Mike Berry Construction Co., Inc.

Dear Filing Officer:

Please file the following on a routine basis:

- 1. One original and one copy of Statement of Change of Registered Office or Agent or Both**
- 2. Our check in the amount of \$ 35.00 to cover filing fees**
- 3. A self-addressed stamped envelope for return of evidence.**

Should there be any problem or questions regarding this filing, please call me at our toll free number, 1-800-277-9977.

Thank you for your assistance,



**Jeff Higdon
08-09-0049**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mike Berry Construction Co., Inc. qualified as Mike Berry Construction Co., Inc. in FL
(Name of Corporation)

DOCUMENT NUMBER: F97000005906

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:

Jeff M. Higdon

(Name of Contact Person)

Paranet Corporation Services, Inc.

(Firm/Company)

3675 Crestwood Parkway, Suite 350

(Address)

Duluth, Georgia 30096

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff M. Higdon

(Name of Contact Person)

at (800) 277-9977

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Mike Berry Construction Co., Inc. qualified as Mike Berry Construction Co., Inc. in FL
2. The principal office address: 2525 Broad Street
Chattanooga, Tennessee 37408
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11-06-97 Document number: F97000005906
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.

2731 Executive Park Drive, Suite 4

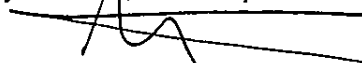
(P.O. Box NOT acceptable)

Weston, FL 33331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 an officer or director)

Michael P. Berry, 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.


(Signature of Registered Agent)

3/5/09
(Date)

If signing on behalf of an entity:

Jeff M. Higdon

(Typed or Printed Name)

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

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

CR2E045 (8/05)