

H24451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

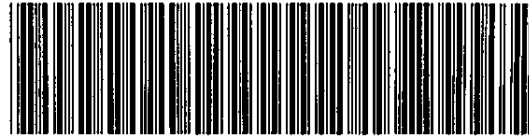
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 OCT 10 PM 3:51

OCT 23 2014

T. CARTER

RA/RD change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vallencourt Construction Co., Inc.
Name of Corporation

DOCUMENT NUMBER: H24451

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:

Kimberly H. Israel
Name of Contact Person

Held & Israel
Firm/Company

4465 Baymeadows Road, Suite 3
Address

Jacksonville, FL 32217
City/State and Zip Code

khisrael@hilawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Israel at 904 398-7038
Name of Contact Person 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation Vallencourt Construction Co., Inc.
2. The principal office address: 1701 Blanding Blvd.
Middleburg, FL 32068
3. The mailing address (if different): P. O. Box 65849
Orange Park, FL 32065
4. Date of incorporation/qualification: 10/08/1984 Document number: H24451
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Held & Israel

6320 St. Augustine Road, Suite 2

Jacksonville, FL 32217

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Held & Israel

4465 Baymeadows Road, Suite 3

P.O. Box NOT acceptable

Jacksonville, FL 32217

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.

Marcus McInarnay
Signature of an officer or director

Marcus McInarnay Vice 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.

Kimberly H. Israel 10-6-14
Signature of Registered Agent Date
as President of Held & Israel

If signing on behalf of an entity:

Kimberly H. Israel

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 (03/12)

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