

H 84238

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

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From:

Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

MORCON CONSTRUCTION, INC.

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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: MORCON CONSTRUCTION, INC.
2. The principal office address: 8405 CONGRESS AVENUE, SUITE 125, BOCA RATON, FL 33487-2842
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 11/08/1985 Document number: HB4238
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

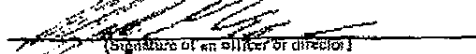
MICHAEL TOOMEY8405 CONGRESS AVENUE, SUITE 125BOCA RATON, FL 33487-2842

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

TANYA L. BOWER, ESQ.TRIPP SCOTT, PA, 110 SE 6th ST., 15th FL(P.O. Box NOT acceptable)FORT LAUDERDALE, FL 33301

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)

ALEJANDRO MORENO, DIRECTOR(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)

NOVEMBER 2, 2006(Date)

If signing on behalf of an entity:

(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)

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