

Division of Corporations

Page 1 of 1

H86404

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

(((H00000001791 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

RECEIVED

00 JAN 12 AM 10:53

DIVISION OF CORPORATIONS

00 JAN 12 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT CHANGE**PETER R. BROWN CONSTRUCTION, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Handwritten: JHchg
OCF 1-12

Electronic Filing Menu

Corporate Filing

Public Access Help

Florida Department of State, Sandra B. Mortham, Secretary of State

H00000001791 3

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 FLORIDA 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: PETER R. BROWN CONSTRUCTION, INC.

1b. The mailing address of the corporation is : Post Office Box 4100,
Clearwater, FL 33758

1c. Date of incorporation: 11/20/85 Document number: H86404

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

Brown, Peter R.

11180 Sixth Street East

Treasure Island, FL 33706

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

Mitchell, Judy A.

327 Lotus Path

Clearwater, Florida 34616

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.

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

1-10-00
(Date)

Judy A. Mitchell

(Printed or typed name and title)

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.

Judy Mitchell
(Signature of Registered Agent)

Judy A. Mitchell

If signing on behalf of an entity:

1-10-00
(Date)

(Typed or Printed Name)

(Capacity)

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

H00000001791 3