

J42406

Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DON ANDERSON CONSTRUCTION, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2000

DON ANDERSON CONSTRUCTION, INC.
2581 JUPITER PARK DR.
SUITE E-13
JUPITER, FL 33458US

SUBJECT: DON ANDERSON CONSTRUCTION, INC.
REF: J42406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlana Connell
Corporate Specialist

FAX Aud. #: H00000013836
Letter Number: 700A00017282

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.

1. The name of the corporation is: Don Anderson Construction, Inc.

2. The mailing address of the corporation is: 2581 Jupiter Park Drive, Suite E-13
Jupiter, FL 33458

3. Date of incorporation/qualification: 11/10/86 Document number: J42406

4. The name and address of the current registered agent and office:
Howard E. Googe, Jr.
401 E. Osceola St., #102
Stuart, FL 33494

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Edwin C. Lunsford, III
515 N. Flagler Dr., 19th Fl.
West Palm Beach, FL 33401

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.

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

(Date)

Don Anderson

President

(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.

(Signature of Registered Agent) Edwin C. Lunsford, III

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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