

JS4346

**RCM Construction Services, Inc.**

218 Meander Circle

Royal Palm Beach, FL 33411

To: Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002601433--9  
-07/29/98--01052--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

This is to inform you that RCM Construction Services, Inc. has moved.

Our new address is 218 Meander Circle  
Royal Palm Beach, FL 33411

All other information remains the same.

Please see attached verification document on Corporation.

Sincerely,

R. Q. Mamone 7/15/98  
Richard Mamone

FILED  
98 JUL 29 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. Q. Add. Chg.  
7-30-98  
CC

**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: RCM CONSTRUCTION SERVICES, INC.
2. The mailing address of the corporation is: 218 MEANDER CIRCLE  
ROYAL PALM BEACH, FL. 33411
3. Date of incorporation/qualification: JAN. 29, 1987 Document number: J54346
4. The name and address of the current registered agent and office:

RICHARD C. MAMONE

14160 ASTER AVE

WEST PALM BEACH, FL. 33414

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

RICHARD C. MAMONE

218 MEANDER CIRCLE

ROYAL PALM BEACH, FL. 33411

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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.

R. C. Mamone

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

7/24/98

(Date)

RICHARD C. MAMONE - 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.

R. C. Mamone

(Signature of Registered Agent)

7/24/98

(Date)

If signing on behalf of an entity:

RICHARD C. MAMONE

(Typed or Printed Name)

PRESIDENT

(Capacity)

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