

K49512

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 audit number (shown below) on the top and bottom of all pages of the document.

(((H00000061743 1)))

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 : AKERMAN, SENTERFITT OF JACKSONVILLE
Account Number : 105543000740
Phone : (904) 798-3700
Fax Number : (904) 798-3730

FILED
00 NOV 27 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 27 PM 2:06
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MGA CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

PA Change

Electronic Filing Menu

Corporate Filing

Public Access Help

11/28/00

DC

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

H00000061743

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **MGA Construction, Inc.**
2. The mailing address of the corporation is: **1625 Hawkerest Drive
Jacksonville, FL 32259**
3. Date of incorporation: **December 6, 1988** Document number: **K49512**
4. The name and address of the current registered agent and office:

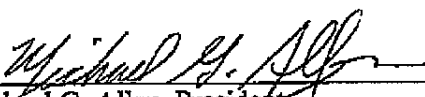
**RAX CO.
50 N. Laura Street, 3400 Barnett Ctr.
c/o Mahoney Adams & Criser, P.A.
Jacksonville, FL 32202**

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

**MOTOLAW, Inc.
50 North Laura Street, Suite 2750
Jacksonville, Florida 32202**

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.



Michael G. Allen, President

Dated: 11-27-00

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.

MOTOLAW, Inc.

By: 

Peter O. Larsen, President

Dated: 11-27-00

H00000061743

FILED
00 NOV 27 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA