

W5024

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Sue Butler
Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-9700

Richy
R. WHITE

JAN 22 2018

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sjenkins@spectrashield.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONCRETE CONSERVATION, 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: CONCRETE CONSERVATION, INC.
2. The principal office address: 4527 Sunbeam Road, Jacksonville, FL 32257
3. The mailing address (if different): P.O. Box 57309, Jacksonville, FL 32241-1354
4. Date of incorporation/qualification: 2/10/1989 Document number: K65024
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

F & L CORP.

4527 Sunbeam Road

Jacksonville, FL 32257

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

F & L CORP.

One Independent Drive, Suite 1300

P.O. Box NOT acceptable

Jacksonville, FL 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, or the corporation has been notified in writing of the change.


Signature of an officer or director

Steven T. Jenkins, President

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.

F & L CORP.

By: 
Signature of Registered Agent

January 19, 2018

Date

If signing on behalf of an entity:

W. Christopher Rabil, Authorized Signatory
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

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