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SECRETARY OF STATE OIVISION OF CORPORATIONS

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Complete Underground (Name of Limited)	Services 11.0. Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office C	hange and fee(s) are submitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
James T. Curtis Jr. (Name of Person)	<del> </del>	
Complete Underground Service (Firm/Company)	s.UC	
3400 US Highway 2 North	#7	
Bunnell To 32110 (City/State and Zip Code)	<del></del>	
For further information concerning this matter, plea	se call:	
Kimberly Hole at (3) (Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Complete Underground Services LLC
2. The mailing address of the limited liability company is :
3400 U.S. Highway INDIHN#7 Bunnell, A. 32110
10-29-2004  3. Date of filing/registration in Florida  1040000787100  4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  Corporate Creations Network Inc.  Name  11380 Prospeith Forms Road #221E  Address  Palm Beach Cardens FL 33410  City, State and Zip  6. The name and address of the new registered agent and/or office:  James T. Curt s Jo
Name  3400 US Highway 2 North #7  Florida street address (P.O. Box NOT acceptable)  Bunnell FL 32110  City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.    August   Aug
Printed or typed name of signee)
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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.  Signature of Registered Agent)
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

INHS18 (8/05)