

L34956

Client 7430-3
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REGISTERED AGENT CHANGE
CITIVEST CONSTRUCTION CORP.

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

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 CITIVEST CONSTRUCTION CORP.

1a. Date of Incorporation: December 8, 1989 Document Number: L34956

2. The name and address of the current registered agent and office:

R. James Robbins, Jr., 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602

3. The name and address of the new registered agent and office:

John B. Grandoff III, 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602

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: _____

William R. Robinson, Jr., President

DATE: _____

October 2, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

John B. Grandoff III, Registered Agent

DATE: _____

October 3, 2000

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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