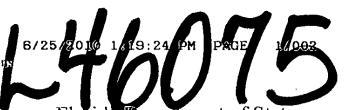
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Division of Corporation



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Page 1 of 1

Department of State

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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : [2000000195 : (850)521-1000 Phone

Fax Number : (850)558-1515

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

Email	Address:					

REGISTERED AGENT CHANGE SOVRAN CONSTRUCTION COMPANY, INC.

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6/25/2010

6/25/2010 1:19:24 PM PAGE 2/002 Fax Server

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

The name of the corporation: SOVRAN CONSTRUCTION COMPANY, INC. 2. The principal office address: 969 Midland Avenue, Yonkers, NY 10704 3. The mailing address (if different): 5. Date of incorporation/qualification: 01/23/1990 Document number: L46075 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: C T Corporation System 1200 South Pine Island Road Plantation FL 33324 5. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company 1201 Hays Street (P.O. Box NOT acceptable) Tallahassee, FL 32301 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 approximation has been notified in writing of the change. Blanca Lozada, Attorney In Fact (Vinesse or topic and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this corporation has been notified in writing of the registered agent on the registered office address. I hereby confirm that the corporation has been notified in writing of this change. Corporation Service Company	statement of chan	age is submitted for a corporation organ	2, 607.1508, or 617.1508, Florida Statut ized under the laws of the State of Flori ered agent, or both, in the State of Florid	da
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By: 06/23/2010	By: Sal	and a		
(Signature of Registered Agent) (Cairming on habits of an entity)	U		(Datc)	
If signing on behalf of an entity: Sylvia Queppet, Asst VP				
(Typed or Printed Name)		-		,

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