

M65766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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STATE OF MISSISSIPPI
FALLING SPRING, MISSISSIPPI

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OCT 24 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

D.A.B. Constructors, Inc.

SUBJECT: _____
M65766 Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

F. Alan Cummings

Name of Contact Person
Smith, Currie & Hancock LLP

Firm/Company
101 N.E. Third Avenue, Suite 1910

Address
Fort Lauderdale, FL 33301

City/State and Zip Code
facummings@smithcurrie.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence Telfort at (**954**) **761-8700**
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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.

D.A.B. Constructors, Inc.

1. The name of the corporation 62 Highway 40 West, Inglis FL 34449
2. The principal office address: Post Office Box 1589, Inglis, FL 34449
3. The mailing address (if different): _____
- _____ 01/22/1988 _____ M65766
4. Date of incorporation/qualification: _____ Document number: _____

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. Alan Cummings

1004 DeSoto Park Drive

Tallahassee, FL 32301

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

F. Alan Cummings

101 N.E. Third Avenue, Suite 1910

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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

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.

Alan Cummings
Signature of Registered Agent

10/22/12
Date

If signing on behalf of an entity:

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
CR2E045 (03/12)

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