

N 98000007008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

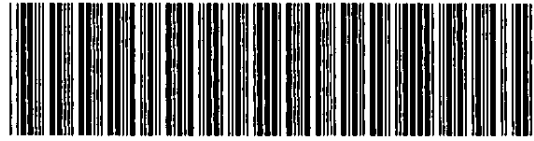
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Associated General Contractors of Greater Florida Inc.
Name of Corporation

DOCUMENT NUMBER: N9800000708

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:

Stephen E Sandherr
Name of Contact Person

The Associated General Contractors of America Inc.
Firm/Company

2300 Wilson Blvd #400
Address

Arlington VA 22201
City/State and Zip Code

sandhers@agc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monique Valentine at (703) 837-5338
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.

1. The name of the corporation: The Associated General Contractors of Greater Florida, Inc.
2. The principal office address: 2300 Wilson Blvd #400 Arlington VA 22201
3. The mailing address (if different): P.O. Box 14927
Tallahassee, FL 32317
4. Date of incorporation/qualification: 12/10/98 Document number: N9800000708
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)

Dawn Conger

6732 Alan A Dale Trail

Tallahassee FL 32309

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

Stephen E Sandherr

32 Hammock Beach Circle South

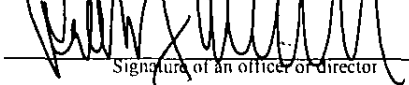
P.O. Box NOT acceptable

Palm Coast, FL 32137

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CORPORATIONS DIVISION
TALLAHASSEE, FL

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

Richard F Marshall, 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.



Signature of Registered Agent

12/5/12

Date

If signing on behalf of an entity:

Stephen E. Sandherr

Typed or Printed Name

*** FILING FEE: \$35.00 ***