

P000000012721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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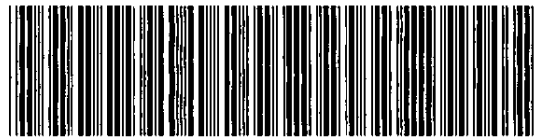
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Buchanan & Associates, Inc. dba Buchanan Screen & Rail

DOCUMENT NUMBER: P000000012721

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

Please return all correspondence concerning this matter to the following:

Lillian Campbell
Buchanan & Associates, Inc.
PO Box 3681
Boynton Beach, FL 33424

For further information concerning this matter, please call:

Lillian Campbell at (561) 424-0800



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2010

LILLIAN CAMPBELL
BUCHANAN & ASSOCIATES, INC.
P.O. BOX 3681
BOYNTON BEACH, FL 33424

SUBJECT: BUCHANAN & ASSOCIATES, INC.
Ref. Number: P00000012721

We have received your document for BUCHANAN & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00002716

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2010 FEB 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

**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: Buchanan & Associates, Inc.

2. The principal office address: 8549 Surrey Lane
Boca Raton, FL 33496

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 2000 Document number: P 000000012721

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)

Stephen S. Baskin
8549 Surrey Lane
Boca Raton, FL 33496

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

John D. Boykin
515 N. Flager Drive 19th Floor
West Palm Beach, FL 33401

P.O. Box NOT acceptable

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]
Signature of an officer or director

Stephen S. Baskin, 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]
Signature of Registered Agent

10/28/04
Date

If signing on behalf of an entity:

John D. Boykin
Typed or Printed Name

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

10 FEB 12 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA