

PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

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July 16, 2001

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

RE: M.P. Concrete, Inc.

Dear Secretary of State:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both to be filed with your office, along with check#1209, in the amount of \$35.00 made payable to the Secretary of State.

Thank you for your assistance in this matter.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.

Janette Hone
Janette Hone, Secretary to
Jerald R. Pitkin, Esq.

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Enclosures

FILED
01 JUL 18 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA change

JERALD R. PITKIN

T. LEWIS JUL 19 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Section 607.0502, 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:

M.P. Concrete, Inc.

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

Thomas Wanderson
9915 Tamiami Trail North, Suite 2
Naples, Florida 34108

3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

Jerald R. Pitkin, Esq.
c/o Paulich, Slack & Wolff, P.A.
801 Anchor Rode Drive, suite 203
Naples, FL 34103

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The address of its registered agent and the 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.

SIGNATURE 
(President or Vice President)

DATE 6/21/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE 
Jerald R. Pitkin, Esq.

DATE 6-21-01