

P 00000067941

Requester's Name

Address

Mati Infante (x27455)

Law Offices

HOLLAND & KNIGHT LLP

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Office Use Only

CORPO

), (if known):

1. 701 Brickell Avenue
Suite 3000
P.O. Box 015441 (ZIP 33101-5441)
Miami, Florida 33131

2. 305-789-7455
FAX 305-789-7799
E-MAIL: minfante@hklaw.com

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*R2A Charge
9-11-00
MST*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

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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, 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: GR CONTRACTORS CORPORATION

2. The mailing address of the corporation is: 6043 N.W. 167TH STREET, STE. A-11
MIAMI, FL 33015

3. Date of incorporation/qualification: 7/17/2000 Document number: P00000067941

4. The name and address of the current registered agent and office:

GARCIA, RICARDO ADOLFO
6043 N.W. 167TH STREET, STE. A-11
MIAMI, FL 33015

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, STE. 3000
MIAMI, FLORIDA 33131

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

FABIAN GARCIA RIOS, PRESIDENT

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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. INTRASTATE REGISTERED AGENT CORPORATION

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

STEVEN H. HAGEN,

VICE PRESIDENT

(Typed or Printed Name)

(Capacity)