

P00000116805  
TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MEYERS Construction Co., Inc.  
(Name of corporation)

DOCUMENT NUMBER: P00000116805

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:

Robert MEYERS  
(Name of person)

400008012964--2  
-09/25/02--01032--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

MEYERS Construction Co., Inc.  
(Name of firm/company)

14300 SW 78<sup>th</sup> AVE.  
(Address)

MIAMI, FL 33158-1506  
(City/state and zip code)

For further information concerning this matter, please call:

Robert MEYERS at (305) 216-9938  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 SEP 25 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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, 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: MEYERS CONSTRUCTION CO., INC.
2. The principal office address: 240 CRANDON BLVD. #116B  
KEY BISCAINE, FL 33149
3. The mailing address (if different): 14300 SW 78TH AVE.  
MIAMI, FL 33158-1506
4. Date of incorporation/qualification: 12/22/00 Document number: P00000116805
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

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

ROBERT MEYERS  
14300 SW 78TH AVE.  
(P.O. Box or personal mailbox NOT acceptable)  
MIAMI, FL 33158-1506

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.

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

Robert Meyers  
(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.

Robert Meyers  
(Signature of Registered Agent)

23 Sept. 2002  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
02 SEP 25 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA