

PO10000034041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

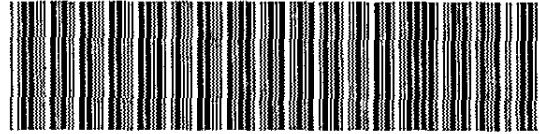
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -5 PM 4:09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lyons H&E Excavating, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 1000034041

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:

Deanna Lyons
(Name of Contact Person)

Lyons H&E Excavating, Inc.
(Firm/Company)

14201 Black Lake Road
(Address)

ODESSA FL 33556
(City/State and Zip Code)

For further information concerning this matter, please call:

Deanna Lyons at (813) 664-8898
(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: Lyons HOE Excavating, Inc.
2. The principal office address: 14201 Black Lake Road
Odessa FL 33556
3. The mailing address (if different): P.O. Box 403
Odessa FL 33556-0403
4. Date of incorporation/qualification: 3/30/2001 Document number: PO1000034041
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edward L. Lyons
16105 N. Florida Ave - Ste D
Lutz FL 33549

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

Edward L. Lyons
14201 Black Lake Road
(P.O. Box NOT acceptable)
Odessa FL 33556

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.

Deanna Lyons VP
(Signature of an officer or director)

Deanna Lyons VP
(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)

10/1/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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