

P01000072581

Division of Corporations

FILED  
SEP 12 PM 12:37  
TALLAHASSEE, FLORIDA

SUBJECT: ARGENT CONSTRUCTION CORPORATION, INC.  
(Name of corporation)

DOCUMENT NUMBER: P0100072581

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:

JILL MILLER  
(Name of person)

PC  
Chow

ARGENT CONSTRUCTION CORPORATION, INC.  
(Name of firm/company)

200007688852--6  
-09/12/02--01037--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

817 99TH AVENUE NORTH  
(Address)

NAPLES, FL 34108  
(City/state and zip code)

For further information concerning this matter, please call:

JILL MILLER at ( 239 ) 289-9162  
(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

APR  
9/19/02

**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: ARGENT CONSTRUCTION CORPORATION, INC.
2. The principal office address: 817 99TH AVENUE NORTH  
NAPLES, FL 34108
3. The mailing address (if different): P. O. BOX 110897  
NAPLES, FL 34108
4. Date of incorporation/qualification: 07/05/2001 Document number: P01000072581
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- CARLOS MAGILEWSKI  
2605 64TH STREET SW  
NAPLES, FL 34105
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):
- JILL MILLER  
6210 WILSHIRE PINES CIRCLE, #105  
NAPLES, FL 34109
- (P.O. Box or personal mailbox NOT acceptable)
- FILED  
02 SEP 12 PM 12:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

JILL MILLER, VICE CHAIRMAN

(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 of Registered Agent)

SEPTEMBER 5, 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