

PD1000120410

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C. LEWIS  
AUG 28 2014  
EXAMINER

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JOHN H. RAINS III, P.A.

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Attorneys at Law

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August 21, 2014

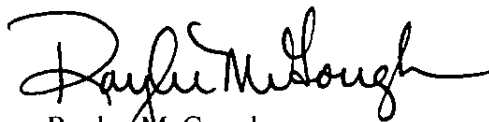
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Biller Reinhart Structural Group, Inc.  
Document # P01000120410  
Our File: 12049-001

Dear Sir/Madam:

Enclosed is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations Form along with a check in the amount of \$35 payable to the Department of State.

Sincerely,



Raylee McGough  
Legal Assistant

/rm

Enc.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Biller Reinhart Structural Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P01000120410

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:

Wendy Dassance

Name of Contact Person

Biller Reinhart Structural Group, Inc.

Firm/Company

3434 Colwell Avenue, Suite 100

Address

Tampa, FL 33614

City/State and Zip Code

wdassance@billerreinhart.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Dassance

Name of Contact Person

at ( 813 ) 908-7203

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: Biller Reinhart Structural Group, Inc.
2. The principal office address: 3434 Colwell Avenue, Suite 100  
Tampa, FL 33614
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/20/01 Document number: P01000120410

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John H. Rains, III Esq.  
501 East Kennedy Blvd, Ste 750  
Tampa, FL 33602

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

Robert Reinhart  
3434 Colwell Avenue, Suite 100  
P.O. Box NOT acceptable  
Tampa, FL 33614


13.40  
STATE  
DIVISION OF CORPORATIONS  
14 AUG 25 AM 11:25

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.

 Michael Biller, President  
Signature of an officer or director 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.*

 8.21.2014  
Signature of Registered Agent Date

If signing on behalf of an entity:

Biller Reinhart Structural Group, Inc.  
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