

PO/607

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(Business Entity Name)

(Document Number)

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Change

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2012 JAN 19 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
1/19/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 063465 7329143

AUTHORIZATION : *[Handwritten signature]*

COST LIMIT : \$35.00

ORDER DATE : January 17, 2012

ORDER TIME : 9:05 AM

ORDER NO. : 063465-005

CUSTOMER NO: 7329143

CHANGE OF AGENT

NAME: AJAX PAVING INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: \_\_\_\_\_

**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 Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AJAX PAVING INDUSTRIES, INC.
2. The principal office address: 839 Kirts Blvd., Suite 100, Troy, MI 48084 US
3. The mailing address (if different): 510 Gene Green Rd., Nokomis, FL 34275-3624 US
4. Date of incorporation/qualification: 04/13/1984 Document number: P01607

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Horan, Michael A.

510 Gene Green Rd

Nokomis, FL 34275

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

Corporation Service Company

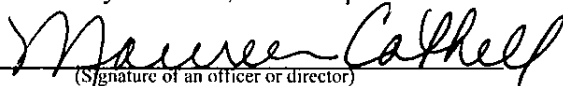
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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 or director)

Maureen Cathell, Vice President

(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.*

By: 

(Signature of Registered Agent)

01/17/2012

(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President

(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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