

P02000026574

\_\_\_\_\_  
Register's Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State/Zip

\_\_\_\_\_  
Phone #

200005796472--6  
-06/17/02--01076--012  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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02 JUN 17 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

P02000026574  
30-1-6  
Rely  
3/2/04

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR FLORIDA LIGHTWEIGHT CONCRETE, INC.

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent, in the State of Florida.

1. The name of the corporation: Florida Lightweight Concrete, Inc.
2. The mailing address of the corporation is: 9010 N.W 38<sup>th</sup> Drive, #3, Coral Springs, Florida 33065
3. Date of incorporation: March 11, 2002
4. Document number: P02000026574
5. The name and address of the current registered agent and office: Filings, Inc  
3732 NW 16<sup>th</sup> Street  
Ft. Lauderdale, FL 33311
6. If applicable, the name of the new registered agent Oscar E. Soto, Esq.
7. If applicable, the (new) street address of the (new) registered agent:  
915 Middle River Drive, Suite 304  
Ft. Lauderdale, FL 33304
8. Such change was authorized by resolution duly adopted by the Board of Directors or by an officer so authorized by the Board.
9. This change will be effective upon filing.

Date: June 11, 2002

  
Luigi Blasi, Director and President

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Having been named as registered agent and to accept service of process for the above stated corporation, 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.



Oscar E. Soto, Registered Agent

June 11, 2002  
Date

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