

P02000090480

TRANSMITTED LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: --Blackhawk Heavy Construction, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000090480

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:

John Jay Watkins, Esquire
(Name of person)

John Jay Watkins, P.A.

(Name of firm/company)

Post Office Box 250

(Address)

LaBelle, FL 33975

(City/state and zip code)

For further information concerning this matter, please call:

John Jay Watkins, Esquire at (863) 675-4424
(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

FILED
02 AUG 30 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

**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: Blackhawk Heavy Construction, Inc.
2. The principal office address: 1225 Highway 29 North, Felda, FL 33930
3. The mailing address (if different): P.O. Box 1985, Sarasota, FL 34230
4. Date of incorporation/qualification: August 20, 2002 Document number: P02000090480
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jane Gonzalez Thomas

1205 Lee Street

Immokalee, FL 34142-2825

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

Robert Coleman

1225 Highway 29 North

(P.O. Box or personal mailbox NOT acceptable)

Felda, FL 33930

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.

① Maria Gonzalez Thomas
(Signature of an officer, chairman or vice chairman of the board)

Jane Gonzalez Thomas, Chairman of the Board
(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.

(2) X Robert M Coleman
(Signature of Registered Agent)

(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