## P0248

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
(Boodine Nambel)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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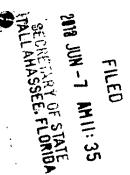


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## FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

6/7/13

NAME: EMBREE CONSTRUCTION GROUP INC

TYPE OF FILING: CHANGE OF AGENT

COST:

35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 61 statement of change is submitted for a corporation.			
in order to change its registered office or t	registered agent, or both, in the State	of Florida.	
1. The name of the corporation: EMBR	EE CONSTRUCTION G	ROUP,	INC.
2. The principal office address:			
4747 Williams Drive	Georgetown	TX	78633
3. The mailing address (if different):			
4747 Williams Drive	Georgetown	TX	78633
4. Date of incorporation/qualification: July 10	, 1984 Document number:	P026	648
5. The name and street address of the current register. Florida Department of State: (If resigned, enter re		le with the	
CT Corpor	ration System	ASS	
1200 South P	Pine Island Road		수 로
Plantation	n, FL 33324	و ا	
The name and street address of the new registered (if changed).  National Corporate F		d office	
155 Office Plaza Driv	ve	<del></del>	
Tallahassee, FL 32	x 801 acceptable 301		
The street address of its registered office and the sas changed will be identical.	street address of the business office	of its register	red agent,
Such change was authorized by resolution duly ad authorized by the board, or the corporation has been	opted by its board of directors or by an notified in writing of the change.	an officer so	o
Signal of an officer or director	Frank Krenek, Pr	resider	<u>4</u>
I hereby accept the appointment as registered age. I further agree to comply with the provisions of all performance of my duties, and I am familiar with agent. On if this document is being filed merely to hereby confirm that the corporation has been notified.	in end agree to act in this capacity. I stanites relative to the proper and and occept the obligation of my pos o reflect a change in the registered of fied in writing of this change.	complete ition as regis office addres	stered 's, 1
Signature of Registored Agent	6-6-2	013	
if signing on behalf of an entity:	rzaty		

## Mark Thomas, Assistant Secretary

Typed or Printed Name

\*\*\* FILANG FEE: \$35.00 \* \* \*