P03000042182

Office Use Only



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SECRETARY OF STATE



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Harvest Construction Inc. (Name of corporation)
DOCUMENT NUMBER: PO3000042182
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:
Lawrence m. Galdon: k III
Harvest Construction Inc. (Name of firm/company)
11738 Monte Vista Rd.
Clermont FL 34711 (City/state and zip code)
For further information concerning this matter, please call:
(Name of person) at (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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: Harvest Construction Inc.
2. The principal office address: 1/738 Monte Vista Rd.
Clermont, FL 34711
3. The mailing address (if different):
4. Date of incorporation/qualification: 4-11-03 Document number: P03000042182
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State;
Mike Bannister
3105 Surfside way PS =
Orlando, Fr 37805
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Lawrence M. Galdonik III PES &
11738 Monte Visto Rd. (P.O. Box or personal mailbox NOT acceptable)
Clermont, FL 34711
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.
L. M. Galdanik III Dic., Sec., In
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.
L.M. J.L. 4 (Signature of Registered Agent) 12-3-04 (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 * * *