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## Our Reference #1212552

3/24/2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: STRAWBRIDGE CONSTRUCTION INC. Document #: P03000131194

Please file the attached Change of Registered Agent Form. You will find a check for the filing fee attached.



## 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

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: **STRAWBRIDGE CONSTRUCTION, INC.**
- 2. The principal office address: 625 SCHOOLDevin Newman RD STE 2 LAKELAND FL 33813
- 3. The mailing address (if different): 625 SCHOOLDevin Newman RD STE 2 LAKELAND FL 33813
- 4. Date of incorporation/qualification: 11/7/2003 Document number: P03000131194
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

REBECCA S STRAWBRIDGE 625 SCHOOL Devin Newman RD STE 2 LAKELAND FL 33813

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

## ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A (Box #1212552) DELTONA, FL 32725

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)

Vince Strawbridge, Jr. Director (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.

(Signature of Registered Agent)

March 14, 2008

If signing on behalf of an entity:

Devin Newman

(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

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