

P03000134926

Florida Department of State
Division of Corporations
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From:

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Phone : (305) 854-6000
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**REGISTERED AGENT CHANGE
BRANAMJAMES CONSTRUCTION INC.**

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H14000140235 3

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
BRANAMJAMES CONSTRUCTION INC.**

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

- FIRST:** The name of the corporation BRANAMJAMES CONSTRUCTION INC.
- SECOND:** The principal office address of the corporation is 30203 Harris Drive, Leesburg, Florida 34748 and the mailing address is the same.
- THIRD:** The date of Incorporation was 18th day of November, 2003. The Corporation's document number is P03000134926.
- FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

James Branam
30203 Harris Drive
Leesburg, Florida 34748



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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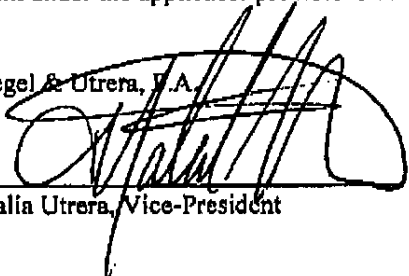
FIFTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: 
Natalia Utrera, Vice-President

SIXTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SEVENTH: 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.

EIGHTH: This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 June 2014.


James Branan, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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H14000140235 3