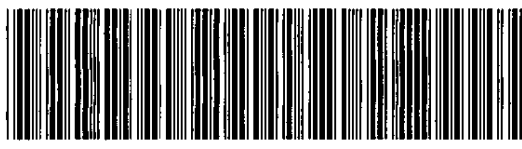


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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RichLynn Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000137652

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:

Richard A. Olson
Name of Contact Person

RichLynn Construction, Inc.
Firm/Company

7250 Jasmin Drive
Address

New Port Richey, FL 34652
City/State and Zip Code

rolson7@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard A. Olson at (727) 847-4072
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: RichLynn Construction, Inc.
2. The principal office address: 7250 Jasmin Drive
New Port Richey, FL 34652
3. The mailing address (if different): 7250 Jasmin Drive
New Port Richey, FL 34652
4. Date of incorporation/qualification: 11/17/2003 Document number: P03000137652
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Richard A. Olson
5431 Dartmouth Road
New Port Richey, FL 34652

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

Richard A. Olson
7250 Jasmin Drive
P.O. Box NOT acceptable
New Port Richey, FL 34652

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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.

Richard A. Olson
Signature of an officer or director

Richard A. Olson PRES.
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.

Richard A. Olson
Signature of Registered Agent

June 1, 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

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