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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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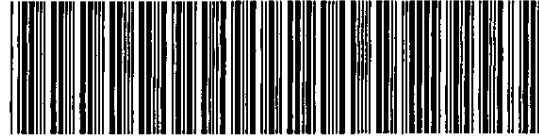
(Business Entity Name)

(Document Number)

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News*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY -2 PM 12: 14

FILED

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: ROBERT HANNON'S CONCRETE PUMPING, INC

DOCUMENT NUMBER: P04000002164

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:

Name of Contact Person: Devin Newman
Firm/Company: All Florida Firm, Inc.
Address: 465 S Volusia Av, Suite C
City, State Zip Code Orange City, FL 32763

For further information concerning this matter, please call:

Devin Newman at 386-456-0018

Enclosed is a \$35 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2007

Devin Newman
All Florida Firm, Inc.
465 S. Volusia Ave., Suite C
Orange City, FL 32763

Per our phone conversation, I am returning the enclosed registered agent/office change forms to be signed and returned for filing. As the fees are pending, please return a copy of this letter to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 707A00025661

RECEIVED
07 MAY -2 AM 8:00
DIVISION OF CORPORATIONS

**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, 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 is: ROBERT HANNON'S CONCRETE PUMPING, INC
2. The principal office address: 4309 HAWKINS RD PLANT CITY FL 33567
3. The mailing address (if different): NA
4. Date of incorporation/qualification: 12/22/2003 Document Number: P04000002164
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROBERT HANNON
4309 HAWKINS RD
PLANT CITY FL 33567

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

ALL FLORIDA FIRM, INC
465 S Volusia Av, Suite C
Orange City, FL 32763

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.

Devin Newman Date: 4/23/07
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, attorney-in-fact for ROBERT HANNON who is PRESIDENT of ROBERT HANNON'S CONCRETE PUMPING, INC pursuant to an power of attorney form completed on 04/02/2007.

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.

Devin Newman Date: 4/23/07
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

FILED
2007 MAY -2 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA