

PO40000 48204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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PAH
T. LEMIEUX
OCT 28 2013

HATHAWAY & REYNOLDS, P.A.

50 A1A NORTH - SUITE 108
PONTE VEDRA BEACH, FLORIDA 32082

TELEPHONE (904) 280-5575
FACSIMILE (904) 280-5510

RICHARD G. HATHAWAY, ESQ.
HEATHER M. REYNOLDS, ESQ.
RUTH K. MCDONALD, ESQ.
TIMOTHY M. SHIPPEE, ESQ.
JUSTIN G. CERRATO, ESQ.

October 17, 2013

VIA FIRST CLASS U.S. MAIL

**Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Re: Dependable Concrete Pumping, Inc. -- #P04000048204

To whom it may concern:

Please make the requested change to the above-referenced corporation. Thank you.

Regards,

A handwritten signature in black ink, appearing to read 'J. Cerrato', with a stylized flourish at the end.

Justin G. Cerrato

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: Dependable Concrete Pumping, Inc.
2. The principal office address: 11615 Jonathan Rd.
Jacksonville, FL 32225
3. The mailing address (if different): Po Box 351948
Jacksonville, FL 32235
4. Date of incorporation/qualification: 3-12-04 Document number: P04000048204
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)

Daniel S Revels
11615 Jonathan Rd.
Jacksonville, FL 32225

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

Hathaway & Reynolds, P.A.
50 A1A North, Suite 108
P.O. Box NOT acceptable
Ponte Vedra Beach, FL 32082

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]
Signature of an officer or 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]
Signature of Registered Agent

10-17-2013
Date

If signing on behalf of an entity:

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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