Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone

: (561)694-8107

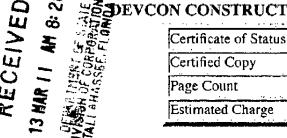
Fax Number

: (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

REGISTERED AGENT CHANGE EVCON CONSTRUCTION AND MATERIALS CORP.



Michanse 0 0 02 \$35.00

MAR 1 2 2013

T. LEWIS

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: DEVCON CONSTRUCTION AND MATERIALS CORP	<u> </u>
2. The principal office address: 3880 N. 28TH TERRACE HOLLYWOOD FL 33020	
3. The mailing address (if different):	,
4. Date of incorporation/qualification: 06/10/2004 Document number: P0400090229	
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)	
MACDONALD, ANN M	
3880 N. 28TH TERRACE	1
HOLLYWOOD FL 33020	ŀ
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporate Creations Network Inc.	
Corporate Creations Network Inc.	;
11000 1103penty Family Houd #221E	ż
P.O. Box NOT acceptable Palm Beach Gardens, FL 33410	
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 petitorized by the board, or the corporation has been notified in writing of the change.	
STEVE HAFEN, CEO/Director by; Kristine Roy, Atty-In-Fact Printed or typed name and title	
I hereby accept the appointment as registered agent and agree to act in this capacity. If a their agree to comply with the provisions of all statutes relative to the proper and complete performance of my furies, and I am familiar with and accept the obligation of my position as registered agent. Of If this focument is being flied merely to reflect a change in the registered office address, I hereby confirm that the confirmation has been notified in writing of this change.	
03/11/2013	
If signing on behalf of an entity.	
Kristine Roy, Special Secretary Types or Printed Name	
* EHLING FEE: \$35,00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)