

P04000139025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Change

12/10/04 RA-01001-0000 444 10

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04 DEC 10 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10/04
12/10/04 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/10/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

Everett Bellfield
BMJ Structural Concrete, Inc.
7416 Heide Hill Trace
Tallahassee, FL 32312

SUBJECT: BMJ STRUCTURAL CONCRETE INCORPORATED
Ref. Number: P04000139025

RECEIVED
04 DEC 10 PM 3:3
DIVISION OF CORPORATION

We have received your document for BMJ STRUCTURAL CONCRETE INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 404A00068976

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BMT STRUCTURAL Concrete, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000139025

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:

Everett Bellfield
(Name of contact person)

BMT STRUCTURAL Concrete, Inc.
(Firm/Company)

7416 HEIDE HILL TRACE
(Address)

TALLAHASSEE, FL 32312
(City/state and zip code)

For further information concerning this matter, please call:

Everett Bellfield at (850) 258-9384
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BMJ STRUCTURAL Concrete INCORPORATED
2. The principal office address: 7416 Heide Hill Trace
TALLAHASSEE, FL 32312
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10-7-04 Document number: P0400013925

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRENDA SANDERS

7416 Heide Hill Trace
TALLAHASSEE, FL 32312

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

Everett Bellfield

7416 HEIDE HILL TRACE
(P.O. Box NOT acceptable)

TALLAHASSEE, FL 32312

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.

Brenda Sanders
(Signature of an officer or director)

BRENDA SANDERS President
(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.

X Everett Bellfield
(Signature of Registered Agent)

12-10-04
(Date)

If signing on behalf of an entity:

Everett Bellfield
(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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DEC 10 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA