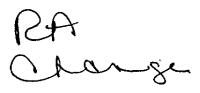
## P04000139025

(Requ	estor's Name)	
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TALLARASSEE, FLORIDA

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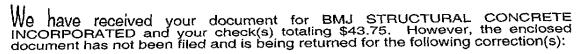
## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 9, 2004

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

SUBJECT: BMJ STRUCTURAL CONCRETE INCORPORATED

Ref. Number: P04000139025



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: BMJ STRUCTURAL Concrete, MC. (Name of corporation)
DOCUMENT NUMBER: 404000139025
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.
7416 HEIDE HILL TRACE
TALIAHASSEE, FL 32312 (City/state and zip code)
For further information concerning this matter, please call:
Everett Bellfield at (\$50) 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 WearporateD
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
4416 Heide HILL TRACE SABO
TALLAHASSEE, FL 32312 500 6
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)
ALLAHASSEC, 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 BRENDA SANDERS Presider (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 of Registered Agent 12 - 10 - 04 (Signature of Registered Agent)
If signing on behalf of an entity
Everet Belfield (Typed or Printed Name)

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