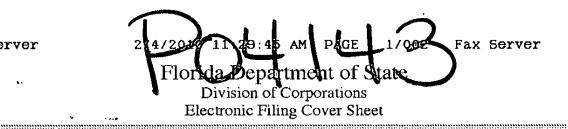
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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850) 521-1000

Fax Number : (850)558-1575

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

Email Address:

REGISTERED AGENT CHANGE LAUREN ENGINEERS & CONSTRUCTORS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cl	hange is submitted for a corporation orga	102, 607.1508, or 617.1508, Florida Statu Unized under the laws of the State of Dela United Agent, or both, in the State of Florid	ware
1. The name of	f the corporation: LAUREN ENGINE	ERS & CONSTRUCTORS, INC.	
	al office address: 901 S 1st, Abilene, 7		
3. The mailing	address (if different): PO Box 1761, A	bilene, TX 79604-1761	
4. Date of inco	orporation/qualification: 11/26/1984	Document number: P04143	
	nd street address of the current registered partment of State:	agent and registered office on file with the	•
	CT Corporation System		
	1200 S. Pine Island Road		
	Plantation, FL 33324		~ 2
6. The name a (if changed)	nd street address of the new registered ago	ent (if changed) and /or registered office	2010 FEB -4 PH 2: 24 SECRETARY OF STATE SECRETARY OF STATE
	Corporation Service Company	- Andrews	1000 P
	1201 Hays Street		ma 某 t
	(P.O. Box NOT acceptable	lo)	£ 5.5 .
	Tallahassee, FL 32301		- REAL 22
The street add as changed wi	lress of its registered office and the stree ill be identical.	et address of the business office of its reg	1
Such change vauthorized by	was authorized by resolution duly adopt the board, or the corporation has been r	ed by its board of directors or by an offic notified in writing of the change.	cer so
Mazz	abure of motives or director	Maureen Cullen, Attorney in fact	
I hereby accept further agree of my duties, a document is be corporation here.	of the appointment as registered agent a e to comply with the provisions of all sta and I am familiar with and accept the ob eing filed merely to reflect a change in t as been notified in writing of this chang	and agree to act in this capacity. Stutes relative to the proper and complet Oligation of my position as registered ag The registered office address, I hereby co e.	e performance ent. Or, if this nfirm that the
By:()	tion Service Company	February 3, 2010	
	Signature of Registered Agent)	(Date)	
If signing on t	behalf of an entity:		
Grace E. Kir	rby, Assistant VP		
	(Typed or Printed Name)		•
	ቀ ቀ ተ የነበን የአነርግ የን	የምም. ድንሮ በበ ቀ ቱ ቀ	

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