

PD5000037865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

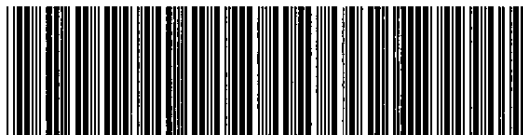
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T Roberts SEP 16 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVANTI CONCRETE PUMPING, INC
Name of Corporation

DOCUMENT NUMBER: P05000037865

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:

ANTONIO M PAIVA
Name of Contact Person

AVANTI CONCRETE PUMPING, INC
Firm/Company

130 WHITE OAK TR.
Address

SATSUMA FL 32189
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTONIO PAIVA at (386) 503 0666
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: AVANTI CONCRETE PUMPING INC.
2. The principal office address: 130 WHITE OAK TRAIL
SATSUMA, FL 32189
3. The mailing address (if different): 130 WHITE OAK TRAIL
SATSUMA, FL 32189
4. Date of incorporation/qualification: 03/11/2005 Document number: P05000037865
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)
ALL FLORIDA FIRM INC
813 DECTONA BLVD STE A
BOX 1379697 32725
DECTONA, FL

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

ANTONIO PAIVA
130 WHITE OAK TRAIL
P.O. Box NOT acceptable
SATSUMA, FL 32189

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.

Antonio M. Paiva
Signature of an officer or director

ANTONIO PAIVA
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.

Antonio M. Paiva
Signature of Registered Agent

Sept-10-09
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

CR2E045 (8/05)

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