

4/26/2016

P05000048008Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 27 AM 8:35REGISTERED AGENT CHANGE
PACIFIC TECH CONSTRUCTION, INCORPORATED

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APR 28 2016

C LEWIS

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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: PACIFIC TECH CONSTRUCTION, INCORPORATED
2. The principal office address: 1302 Walnut St, Kelso, Washington 98626
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/31/2005 Document number: P05000048008
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)

MUSICK, RICHARD O3481 TALLEY RIDGE DRLADY LAKE, FL 32162

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

Business Filings Incorporated1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

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.

[Signature]
Signature of an officer or director

Joseph D Lane, 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.

[Signature]

Signature of Registered Agent

9th day of March, 2016

Date

If signing on behalf of an entity:

Mark Williams, AVP

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6827, TALLAHASSEE, FL 32314

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