

POS000062191

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2011
FILED

POS000062191
4/22/11
TC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2011

BRANDIE M SAWYER
CONSTRUCT-RITE MASONRY, INC.
1370 FOXFIRE DR.
APOPKA, FL 32712

SUBJECT: CONSTRUCT-RITE MASONRY INC.
Ref. Number: P05000062191

We have received your document for CONSTRUCT-RITE MASONRY INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file your document is \$35.

PLEASE CORRECT #5 OF THE FORM TO REFLECT THE REGISTERED AGENT AS IT CURRENTLY EXISTS, ALL FLORIDA FIRM, INC. (SEE ENCLOSED PRINT-OUT.)

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 611A00008267

**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: Construct-Rite Masonry, Inc.
2. The principal office address: 1370 FOX FIRE DRIVE, APOPKA, FL 32712

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/27/05 Document number: P05000062191

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 Deltona Blvd Ste A
Deltona, FL 32725

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

Brandie M. Sawyer.
1370 FOX FIRE DRIVE
APOPKA, FL 32712

P.O. Box NOT acceptable

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.

Brandie M. Sawyer
Signature of an officer or director

Brandie M. Sawyer
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.

Brandie M. Sawyer
Signature of Registered Agent

3/28/11.
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)