

P05000125895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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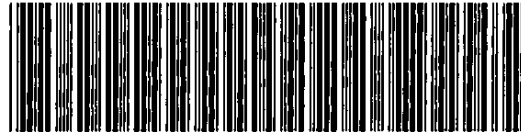
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
C. Coulliette NOV 21 2006

Wenzel & Fenton

MATTHEW K. FENTON
REBECA A. FENTON
STEVEN G. WENZEL *

* BOARD CERTIFIED LABOR
& EMPLOYMENT LAW

THE SHANAFELT LAW FIRM, P.A.
OF COUNSEL

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

FRANKLIN EXCHANGE
633 N. FRANKLIN STREET, SUITE 500
TAMPA, FLORIDA 33602-4427

TELEPHONE
(813) 224-0431

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WEBSITE
www.wenzelfenton.com

November 1, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madame:

I write on behalf of FSC Concrete & Masonry, Inc. to change its registered agent. The Registered Agent currently designated is: Speigel & Utera, P.A., 1840 South 22nd Street, 4th Floor, Miami, FL 33145. The new Registered Agent is Steven G. Wenzel of Suite 500, 633 North Franklin Street, Tampa, FL 33602.

By my signature on this letter you may establish that I have consented to this designation and appointment. The action was authorized by a unanimous meeting of the Board of Directors on October 27, 2006 and I was authorized to communicate this change to you.

Sincerely,



Steven G. Wenzel

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SGW/jm
NOV -6 4 38:00
DIV OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FSC Concrete and Masonry, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO5000125895

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:

Steven E WENZEL
(Name of Contact Person)

WENZEL & FENTON, P.A.
(Firm/Company)

Ste 500 633 N Franklin St
(Address)

Tampa FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

S. E WENZEL at (813) 224-0431
(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: FSC Concrete & Masonry, Inc
2. The principal office address: 6425 Ulmerton Rd Unit A
Large FL 33703
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9-23-05 Document number: P05000125995

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SP1862L & UTRELL, P.A.
4th FL 1840 S.W. 22d St
Miami FL 33145

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

Steven G Wenzel
633 N. Franklin St
Tampa FL 33602
(P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

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)

S.G. Wenzel General Counsel
(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)

11-17-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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