

P05000147679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

11/04/08--01017--018 **140.00

RECEIVED
08 NOV -4 AM 11:05
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

FILED
2008 NOV -4 PM 3:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DR

11/4/08

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **INTERNATIONAL CONSTRUCTION SERVICES, INC.** **P05000147679**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

STATEMENT OF CHANGE OF

NOV -4 PM 3:52

REGISTERED OFFICE OR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

OF

INTERNATIONAL CONSTRUCTION SERVICES, INC.

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

FIRST: The name of the corporation INTERNATIONAL CONSTRUCTION SERVICES, INC.

SECOND: The principal office address of the corporation is 7936 Third Avenue South, St. Petersburg, Florida 33707 and the mailing address is same.

THIRD: The date of incorporation was November 3, 2005. The Corporation's document number is P05000147679.

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

SPIEGEL & UTRERA, P.A.
1840 SW 22nd Street, 4th Floor
Miami, Florida 33145



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

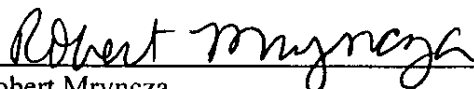
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The address of the Registered Agent shall be changed to:

Robert Mrynca
7936 Third Avenue S.
St. Petersburg, Florida 33707

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Robert Mrynca, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Robert Mrynca

SIXTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SEVENTH: 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.

EIGHTH: This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 October 2008.


Robert Mrynca, Director



SPIEGEL & UTRERA, P.A.
LAWYERS

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