

PO6000004805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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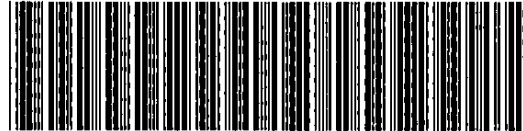
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*R.A. Change*

C. Coulllette AUG 09 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 298261 7144592

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : August 8, 2006

ORDER TIME : 11:52 AM

ORDER NO. : 298261-005

CUSTOMER NO: 7144592

CHANGE OF AGENT

NAME: PITTSBURGH CONTRACTING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: \_\_\_\_\_

**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: Pittsburgh Contracting, Inc.
2. The principal office address: 1428 SE 12th Street, Deerfield Beach, FL 33441
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: January 12, 2006 Document number: P06000004805
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cindy Salomone Croushore

1428 SE 12th Street

Deerfield Beach, FL 33441

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

Corporation Service Company

1201 Hays Street

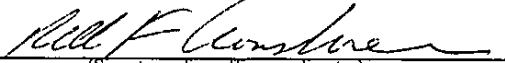
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Tallahassee, FL 32301

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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 of an officer or director)

Ronald F. Croushore, Director and 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.*

Corporation Service Company

By: Kelley Cokefair, Asst. Secretary  
(Signature of Registered Agent)

August 8, 2006

(Date)

If signing on behalf of an entity:

Kelley Cokefair

(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)