

PO 6000026018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

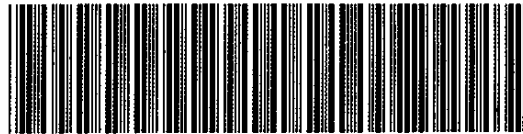
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/26/06--01015--021 **35.00

FILED
06 MAY 26 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA
change

May 23, 2006

Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Bay Appraisal & Environmental, Inc.
Date of Incorporation: February 20, 2006
Document No. P06000026018

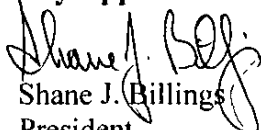
Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office/Agent for Bay Appraisal & Environmental, Inc. along with our check in the amount of \$35.00 made payable to the Florida Secretary of State for the filing fee. Please also note that the FEI # for our company is 56-2561820.

Should you have any questions, please do not hesitate to contact me at (813) 973-2792 or 813-784-4265.

Sincerely,

Bay Appraisal & Environmental, Inc.


Shane J. Billings
President

cc: Spiegel & Utrera, P.A.

**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,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : BAY APPRAISAL & ENVIRONMENTAL, INC.
2. The mailing address of the corporation : 9901 CYPRESS SHADOW AVE.
TAMPA, FL 33647
3. Date of incorporation/qualification: 2/20/06 Document number: P06000026018
4. The name and address of the current registered agent and office:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND STREET, 4th FLOOR

MIAMI, FL 33145

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Shane J. Billings

9901 CYPRESS SHADOW AVE.

TAMPA, FL 33647

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Shane J. Billings
(Signature of an officer, chairman or vice chairman of the board)

5/23/06
(Date)

SHANE J. BILLINGS - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Shane J. Billings
(Signature of Registered Agent)

5/23/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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