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COVER LETTER

TO:

Amendment Section Division of Corporations

Name of Corporation
P06000086146

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:

Valerie Turner

Name of Contact Person

Michael Turner Construction

Firm/Company

66 Purify Bay Road

Address

Crawfordville, FL 32327

City/State and Zip Code

vlr_turner@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie Turner

Name of Contact Person

at (850) 228-4605

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

| 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: Michael Turner Construction, Inc. |
| 2. The principal office address: 66 Purify Bay Road, Crawfordville, FL 32327 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 1-30-2018 Document number: P06000086146 |
| 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) |
| Michael Turner lele Purify Bay Red Crawfordu: 11e F1 323270 = |
| 6. The name and street address of the new registered agent (if changed) and /or registered.offee (if changed): Richard P. Turner |
| 66 Purify Bay Road P.O. Box NOT acceptable |
| Crawfordville, FL 32327 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. |
| Valerie Turner Signature of an officer or director 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 of Registered Agent Date |
| If signing on behalf of an entity: |
| Typed or Printed Name |

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