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Florida Department of State
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DIVISION OF CORPORATIONS

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ON-TIME CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ASD
10/20/06

TOTAL P. 1

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

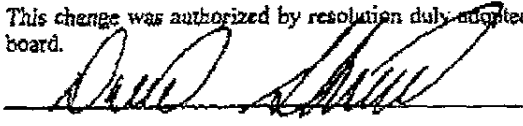
Under the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida submits the following statement to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation is: ON -TIME CONSTRUCTION SOUTHWEST FLORIDA, INC.
2. The mailing address of the corporation is: 4301 Sanibel -Captive Road Sanibel, FL 33957
3. Date of incorporation/qualification: July 26, 2006 Document number: P06000098409
4. The name and address of the current registered agent and office:
P. Denis Kushner 4301 Sanibel -Captive Road, Sanibel, FL 33957
5. The name and address of the new registered agent and office:
David A. Shapiro 15144 Palm Isle Drive Fort Myers, FL 33919

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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.

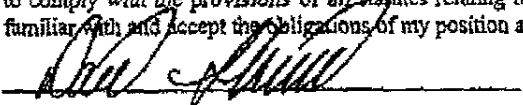
This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



August 17, 2006

(Signature of an officer, Chair, or Vice
Chair of the board)
David A. Shapiro
President

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



August 17, 2006

David A. Shapiro

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