

PO6000125627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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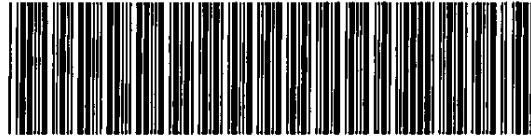
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 04 2007

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: JUSTIN LARSEN CONSTRUCTION, INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO6000125627

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:

JUSTIN LARSEN  
(Name of Contact Person)

JUSTIN LARSEN CONST. INC.  
(Firm/Company)

4784 CATTAIL ST. MADDEBURG, FL.  
(Address)

32068  
(City/State and Zip Code)

For further information concerning this matter, please call:

JUSTIN LARSEN at ( 904 ) 327-4311  
(Name of Contact Person) (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 REGIS.  
FO

REGISTERED AGENT OR BOTH

Pursuant to the provisions of sections 607.0502, 607.0503, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation, under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JUSTIN LARSEN CONSTRUCTION INC.
2. The principal office address: 4784 CATTAIL ST. MIDDLEBURG, FL. 32068
3. The mailing address (if different): P.O. Box 1942, Middleburg, FL. 32050
4. Date of incorporation/qualification: 10/2/06 Document number: PO6000125627
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Justin Larsen  
4784 CATTAIL ST  
Middleburg, FL. 32068

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

Nick Larsen  
2395 Indigo Ave  
(P.O. Box NOT acceptable)  
Middleburg, FL. 32068

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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]  
(Signature of an officer or director)

Justin Larsen, Pres  
(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]  
(Signature of Registered Agent)

4/26/07  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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