

PO6000KK494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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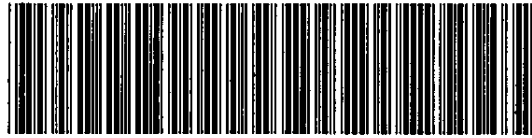
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D & B Welding Construction Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000014494

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:

Mary Dorak

(Name of Contact Person)

c/o CompuKeeper Inc.

(Firm/Company)

2298 NW 2nd Ave. Ste 20

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Dorak at (561) 368-7769
(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 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: D & B WELDING CONSTRUCTION, INC.
2. The principal office address: 305 Country Club Drive
Tequesta, FL 33469
3. The mailing address (if different): c/o CompuKeeper Inc. 2298 NW 2nd Ave.
Ste 20, Boca Raton, FL 33431

4. Date of incorporation/qualification: 11/13/06 Document number: PO6000124494

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Danny Mingle
c/o CompuKeeper
2298 NW 2nd Ave. Ste 20
Boca Raton, FL 33431

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

Bambi Mingle
c/o CompuKeeper
2298 NW 2ND Ave. Ste 20
(P.O. Box NOT acceptable)
Boca Raton, FL 33431

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.

X Bambi Mingle Bambi Mingle
(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.

X Bambi Mingle November 27, 2006
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Bambi Mingle

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA