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SECRETARY OF STATE DIVISION OF GORPORATIONS

RD Ch8 10/16/08

COVER LETTER

Division of Corporations .		
SUBJECT: Strong Construction Services Inc. (Name of Corporation)		
DOCUMENT NUMBER: P 0 7 00000 9 009		
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:		
Christine Ryan (Name of Contact Person)		
Strong Construction Service In		
1730 Park Terrace E. (Address)		
Atlantic Beach, FL 32233 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Christine Buow at (904) 874-3499 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.		

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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

TO:

Amendment Section

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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Strong Construction Services Inc
2. The principal office address: 1730 Park Terrace E.
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/19/07 Document number: P0700000 900
5. The name and street address of the <u>current</u> registered agent and registered office on file with the Florida Department of State:
Michael Ryan
1822 Hickory Lane
Jacksonville FL 37225
6. The name and street address of the new registered agent (if changed) and Oregistered office (if changed): Michael Ryan 17-30 Park Terrace E. (P.O. Box NOT acceptable)
Michael Ryan
1730 Park Terrace E. (P.O. Box NOT acceptable) Attachis Reach FL 32232
Atlantic Beach, FL 32233
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.
Christine Ryan President (Signature of an officer or director) Christine Ryan President
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.
7/10/08
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Christine Ryan (Typed or Printed Name)

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