

P07000083352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

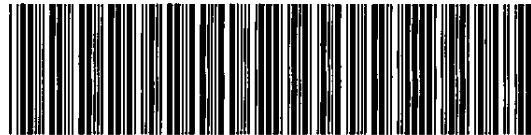
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000106678890

08/01/07--01018--024 \*\*35.00

FILED

07 AUG - 1 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-1-07  
RACER

LANGFORD LAW GROUP, P.A.

ATTORNEYS AT LAW

E. C. LANGFORD\*†  
MATT C. MYERS  
JASON C. SAMPSON

1715 WEST CLEVELAND STREET  
TAMPA, FLORIDA 33606

MAILING ADDRESS  
POST OFFICE BOX 3277  
TAMPA, FLORIDA 33601-3277

\* BOARD CERTIFIED CIVIL TRIAL LAWYER  
† BOARD CERTIFIED BUSINESS LITIGATION LAWYER

(813) 251-5533  
(800) 277-2005  
FACSIMILE (813) 251-1900  
www.langfordlawgroup.com

July 30, 2007

Author's E-mail Address:  
ecl@langfordlawgroup.com

Amendment Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: - Miken Construction Company  
Date of Incorporation: July 23, 2007  
Document No.: P07000083352  
Our File No.: 9756-001

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent for Miken Construction Company along with our check in the amount of \$35.00 made payable to the Florida Department of State for the filing fee.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD LAW GROUP, P.A.

E. C. Langford

ECL/pac  
Enclosures  
cc: UCC Filing & Search Services, Inc.  
Miken Construction Company

P:\Users\ECL\Miken Construction Company\Secretary of State Ltr RE Change of RA - 7-30-07.wpd

**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: Miken Construction Company
2. The principal office address: 3107 Barcelona Street, Tampa, FL 33629
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/23/07 Document number: P07000083352
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC Filing & Search Services, Inc.  
1574 Village Square Boulevard, Suite 100  
Tallahassee, Florida 32309

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

E. C. Langford  
1715 West Cleveland Street  
(P.O. Box NOT acceptable)  
Tampa, FL 33606

FILED  
07 AUG - 1 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

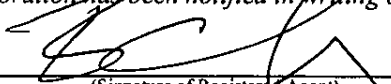
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 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)

7/30/07  
(Date)

If signing on behalf of an entity:

E. C. Langford, Esquire  
(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)