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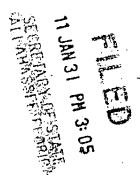
(Re	questor's Name)			
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(Business Entity Name)				
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COVER LETTER

Amendment Section Division of Corporations

SUBJECT: MC Construction Resource Group, Inc. Name of Corporation				
DOI:				
DOCUMENT NUMBER: PU	8000005940			
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:				
Brian R. Lambert, Esq. Name of Contact Person				
Name of C	Contact Person			
Shumaker, Loop & Kendrick, LLP Firm/Company				
Fitth Company				
101 E. Kennedy Boulevard, Suite 2800				
	idress			
•	•			
Tampa, FL 33602				
City/State and Zip Code				
blambert@	sik-law.com			
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Brian R. Lambert, Esq.	at (813) 276.7600 Area Code & Daytime Telephone Number			
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	Street Address: Amendment Section			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301



Bank of America Plaza 101 East Kennedy Boulevard 813.229.1660 fax

813.229.7600

Suite 2800

Tampa, Florida 33602

www.slk-law.com

ELIZABETH CURRAN (813) 227-2278 ecurran@slk-law.com

January 26, 2011

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re:

Change of Registered Agent for MC Construction Resource Group

Our File No.: M49905-141585

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Agent for MC Construction Resource Group, Inc. Also enclosed is our firm check number 102022 in the amount of \$35.00. Please update the registered agent accordingly.

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

Beth Curran Legal Assistant to Brian Lambert

/bc

Enclosures

MC Construction Resource Group, Inc. cc:

Brian R. Lambert, Esq.

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

statement of ch	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida S ange is submitted for a corporation organized under the laws of the State of $\frac{\Gamma}{\Gamma}$ for to change its registered office or registered agent, or both, in the State of F	lorida
	the corporation: MC Construction Resource Group, Inc.	
	l office address: 5501 W. Waters Avenue, Suite 407	
	Tampa, FL 33634	
3. The mailing a	address (if different): Same	
4. Date of incor	poration/qualification: January 16, 2008 Document number: P	08000005940
	d street address of the current registered agent and registered office on file wit rtment of State: (If resigned, enter resigned)	h the
	Marlow, McNabb & Stayton, P.A.	
	1560 W. Cleveland	20 =
	Tampa, FL 33606	JAN 31
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered offi	ce Tall 2
•	Brian R. Lambert, Esq.	17.5 cj. (
	Shumaker, Loop, & Kendrick, LLP, 101 E. Kennedy Blvd. P.O. Box NOT acceptable	S
	Suite 2800, Tampa, FL 33602	
The street addre	ess of its registered office and the street address of the business office of its le identical.	s registered agent,
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an he board, or the corporation has been notified in writing of the change.	officer so
#5	Chris R. McAdams, P	
I herehy accent	t the appointment as registered agent and agree to act in this capacity to comply with the provisions of all statutes relative to the proper and com an familiar with and accept the obligation of my position as registered ing filed merely to reflect a change in the registered office address, I hereb s been notified in writing of this change.	
	nature of Registered Agent 1-24-11 Date	
_		
If signing on be	chalf of an entity:	
	an R. Lambert, Esq. yped or Printed Name	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

CR2E045 (8/05)