

P08 000005940

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MC Construction Resource Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000005940

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

Shumaker, Loop & Kendrick, LLP
Firm/Company

101 E. Kennedy Boulevard, Suite 2800
Address

Tampa, FL 33602
City/State and Zip Code

blambert@slk-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
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

SHUMAKER

Shumaker, Loop & Kendrick, LLP

Bank of America Plaza 813.229.7600
101 East Kennedy Boulevard 813.229.1660 fax
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.

Very truly yours,



Beth Curran
Legal Assistant
to Brian Lambert

/bc
Enclosures

cc: MC Construction Resource Group, Inc.
Brian R. Lambert, Esq.

**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: MC Construction Resource Group, Inc.
2. The principal office address: 5501 W. Waters Avenue, Suite 407
Tampa, FL 33634
3. The mailing address (if different): same
4. Date of incorporation/qualification: January 16, 2008 Document number: P08000005940
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Marlow, McNabb & Stayton, P.A.

1560 W. Cleveland

Tampa, FL 33606

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

Brian R. Lambert, Esq.


Shumaker, Loop, & Kendrick, LLP, 101 E. Kennedy Blvd.

P.O. Box NOT acceptable

Suite 2800, Tampa, FL 33602

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

Chris R. McAdams, President

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

1-24-11

Date

If signing on behalf of an entity:

Brian R. Lambert, Esq.

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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