

PG8000030729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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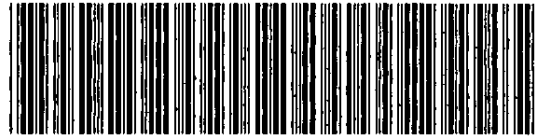
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

2015
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COVER LETTER

TO: Amendment Section
Division of Corporations

DATE: 06/24/08

SUBJECT: Florida Environmental Dredging
(Name of Corporation)

DOCUMENT NUMBER: P08000030729

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:

TIM GIVENS , Pres.
(Name of Contact Person)

Florida Environmental Dredging, Inc.
(Firm/Company)

5390 Georgia Avenue
(Address)

West Palm Beach, FL 33405
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Givens , Pres. at (561) 533-5828
(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: Florida Environmental Dredging, Inc.
2. The principal office address: 5390 Georgia Avenue, West Palm Beach, FL 33405
3. The mailing address (if different): 5390 Georgia Avenue, West Palm Beach, FL 33405
4. Date of incorporation/qualification: 03/24/08 Document number: P08000030729
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anna Marie Billingsley, Esq.

6070 North Federal Highway

Boca Raton, FL 33487

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

David W. Craft, Esq.

3418 Poinsettia Avenue

(P.O. Box NOT acceptable)

West Palm Beach, FL 33407

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TALLAHASSEE, FLORIDA

~~THE NEW REGISTERED AGENT AND/OR REGISTERED OFFICE ADDRESS MUST BE IDENTICAL TO THE ADDRESS OF THE CURRENT REGISTERED AGENT AND/OR REGISTERED OFFICE ADDRESS.~~

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.

Tim Givens, President
(Signature of an officer or director)

Tim Givens, 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.

David W. Craft
(Signature of Registered Agent)

David W. Craft, Esq.

6/18/08

(Date)

If signing on behalf of an entity:

(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)