

70000047367

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

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From: Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
Account Number : I20010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Corporation@nhls law.com

REGISTERED AGENT CHANGE
VETERAN CONSTRUCTORS, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NORTON HAMMERSLEY

P.02

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is VETERAN CONSTRUCTORS, INC.

2. The principal address is 8433 ENTERPRISE CIRCLE, SUITE 140, BRADENTON, FL 34202 and the mailing office is 8433 ENTERPRISE CIRCLE, SUITE 140, BRADENTON, FL 34202.

3. Date of incorporation is May 29, 2009 and the document is P09000047367.

4. 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):

Donald D. Clark, Esquire
8433 Enterprise Circle
Suite 140
Bradenton, FL 34202

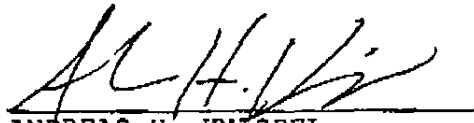
5. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Sam D. Norton
1819 Main Street, Suite 610
Sarasota, FL 34236

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

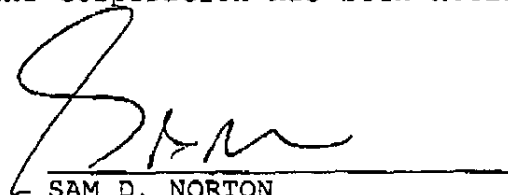
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


ANDREAS H. KNISPEL
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.

Dated: 12/12/2012


SAM D. NORTON
Registered Agent

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