

PO9000069132

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
CONSTRUCTION TECHNOLOGY SPECIALISTS INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 NOV - 1 AM 8:03

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2012 NOV - 1 PM 2:57

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CONSTRUCTION TECHNOLOGY SPECIALISTS INC  
Name of Corporation

**DOCUMENT NUMBER:** P09000069132

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:

Paul Reardon

Name of Contact Person

Construction Technology Specialists Inc.

Firm/Company

3535 Princeton Dr. NE

Address

Albuquerque, NM 87107

City/State and Zip Code

prardon@nmcts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Reardon

505

887-2874

Name of Contact Person

at ( ) 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

CR2B045 (03/12)

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 New Mexico  
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CONSTRUCTION TECHNOLOGY SPECIALISTS INC
2. The principal office address: 3535 Princeton Dr. NE, Albuquerque, NM 87107 US
3. The mailing address (if different): PO Box 92135, Albuquerque, NM 87199 US
4. Date of incorporation/qualification: 08/17/2009 Document number: P09000069132
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)

Matthew Thayer

422 Third St. South

Jacksonville Beach, FL 32250

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable

Florida 33324

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.

Paul Reardon  
Signature of an officer or director

Paul Reardon, VP

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.

By: CT Corporation System

Signature of Registered Agent

10/31/2012  
Date

If signing on behalf of an entity:

Sierra Barris

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 (03/12)

FL 006 - 05/16/2012 Waters-Kirchner Online

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE