

P130000017089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

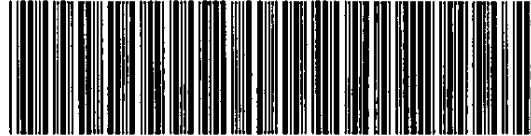
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP -9 AM 11:17

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First Corporate
solutions

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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
16 SEP -9 AM 11:17

September 2, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Hunter Construction Services, Inc. / Order Number: SAC1702188

Dear Florida Filing Department,

Enclosed herewith, please find a Statement of Change of Registered Agent and a check in the amount of \$35.00 to be filed with your office on a routine basis. Please return 1 Date Stamped Copy of the filed evidence in the enclosed self-addressed stamped envelope.

Should you have any questions or concerns, please do not hesitate to contact me at (844) 392-7588 or via email at raservices@ficoso.com.

Sincerely,

Dena La Porta
Senior Registered Agent Consultant
(844) 392-7588
raservices@ficoso.com

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

1. The name of the corporation: Hunter Construction Services, Inc.
2. The principal office address: 2625 S. Illinois Street
Belleville, IL 62220
3. The mailing address (if different): 5437 Live Oak Drive
Smithton, IL 62285
4. Date of incorporation/qualification: 02/20/2013 Document number: P13000017089
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)

SUPERBIZ REGISTERED AGENT, INC.

2761 Vista Parkway, Ste E4

West Palm Beach, FL 33411

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

First Corporate Solutions, Inc.


155 Office Plaza Drive


P.O. Box NOT acceptable

Tallahassee, FL 32301

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


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

09/01/2016

Date

If signing on behalf of an entity:

Paul J. Hagan - Assistant Secretary

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)

16 SEP - 9 AM 11:17
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE