

PI4901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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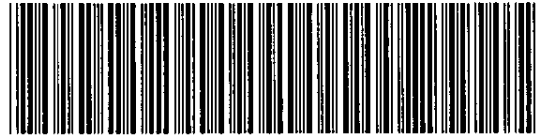
(Business Entity Name)

(Document Number)

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2012 MAY 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/30/12



CSC
CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 219651 7883919

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : May 29, 2012

ORDER TIME : 12:44 PM

ORDER NO. : 219651-007

CUSTOMER NO: 7883919

CHANGE OF AGENT

NAME: BACAR CONSTRUCTORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: BACAR CONSTRUCTORS, INC.
2. The principal office address: 912 8th Avenue S
Nashville, TN 37203
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/18/1987 Document number: P14901
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Company of Miami
c/o Shutts & Bowen, 1675 Palm Beach Lakes Boulevard
West Palm Beach, FL 33403

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

Maureen Cathell
(Signature of an officer or director)

Maureen Cathell, Vice 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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

May 25, 2012

(Date)

If signing on behalf of an entity:

Sylvia Queppet, Assistant Vice President
(Typed or Printed Name)

*** * * FILING FEE: \$35.00 * * ***