



P24187

FILED
00 JAN 25 AM 9 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 555505 4364587

AUTHORIZATION

COST LIMIT : \$35,000

Pittsburgh

ORDER DATE : January 18, 2000

ORDER TIME : 4:25 PM

ORDER NO. : 555505-005

400003109354--1

CUSTOMER NO: 4364587

CUSTOMER: Ms. Donna .. Applegate
A & A Masonry, Inc.
220 Mill St.

Pittsburg, TX 75686

CHANGE OF AGENT

NAME: A & A MASONRY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

C. COULLIETTE JAN 25 2000

CONTACT PERSON: Jeanine Reynolds

RECEIVED
00 JAN 25 AM 8:54
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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,
the undersigned corporation organized under the laws of the State of Texas
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: A & H MASONRY, INC.
2. The mailing address of the corporation is: 220 Mill Street
Pittsburg, Texas 75686
3. Date of incorporation/qualification: May 4, 1989 Document number: P24187
4. The name and address of the current registered agent and office:

CT Corporation
1200 S. Pine Island Road
Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Nays Street
Tallahassee, Florida 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.

Donna Applegate
(Signature of an officer, chairman or vice chairman of the board)

1-21-00
(Date)

Donna Applegate Sec./Trea.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: [Signature]
(Signature of Registered Agent)

1/24/2000
(Date)

If signing on behalf of an entity:

BRIAN COURTNEY, ASST. V.P.

(Typed or Printed Name)

(Capacity)

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

CR2PC045(7/97)

DIVISION OF CORPORATIONS

P. O. Box 6327

TALLAHASSEE, FL 32314

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