

P33496

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

T & M TILT-UP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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4-15
MCC

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

1. The name of the corporation: T&M Tilt-Up, Inc.
2. The principal office address: 396 Carl Bethlehem Road, Bethlehem GA 30620
3. The mailing address (if different): Post Office Box 339, Bethlehem GA 30620
4. Date of incorporation/qualification: 4/9/91 Document number: P33496
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dana R. Hanson

6328 NW 173rd Terrace

Hialeah FL 33015

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

CT Corporation System

1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, FL 33324

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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.

W. Michael DeLoach, Sr.
(Signature of an officer or director)

W. Michael DeLoach, Sr., 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.

Shelley Savage
(Signature of Registered Agent)

4/14/05
(Date)

If signing on behalf of an entity:

Shelley Savage
Vice President

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 16000

TOTAL P.02
TOTAL P.02