

Document Number Only

P35123

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002798372-13

-03/09/99--01002--018

*****35.00 *****35.00

Baker/Mellon Stuart Construction, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3/8/99

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THANKS

JOEY

DIVISION OF CORPORATION

99 MAR -8 PM 3:15

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
99 MAR -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Baker/Mellon Stuart Construction, Inc.

2. The street address of the current registered office:

1311 Executive Center Drive

Suite 200

Tallahassee FL 32301

3. The street address of the new registered office:

1200 South Pine Island Road

Plantation FL 33324

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 3-3-99

CT Corporation System

Lisa K. Pastor
(Signature of Registered Agent)

LISA K. PASTOR, Asst. Secy
(Printed or Typed Name)