

P39353

Requestor's Name



P.O. Box 1659
Inverness, Florida 34451-1659

Office Use Only

IBER(S), (if known):

COR

1. _____ (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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-11/03/97-01125-005
105.00 **35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV - 3 PM 1:43

APPROVED
AND
FILED

P3 9353
RA ON
2006
11-3-97

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Delaware 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: Sunshine Aggregates Inc.
2. The mailing address of the corporation is: P.O. Box 1659, Inverness, FL 34451-1659
3. Date of incorporation/qualification: 6/23/92 Document number: _____
4. The name and address of the current registered agent and office:

Nicholas J. Downes

2461 E. Gulf to Lake Hwy., P.O. Box 1659

Inverness, FL 34451-1659

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

Patricia M. Petrach

2461 E. Gulf to Lake Hwy., P.O. Box 1659

Inverness, FL 34451-1659

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TALLAHASSEE, FLORIDA

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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.

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

10/28/97
(Date)

Nicholas J. Downes, President
(Printed or typed name and title)

10/28/97
(Date)

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.

(Signature of Registered Agent)

10/28/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)