

**P92000009572**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED****REGISTERED AGENT CHANGE****KITTINGER CONSTRUCTION COMPANY**

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JUL 13 2009**EXAMINER**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KITTINGER CONSTRUCTION COMPANY
2. The principal office address: 315 New England Ave E #26 Winter Park FL 32789
3. The mailing address (if different): P.O. BOX 1531 WINTER PARK FL 32790 US
4. Date of incorporation/qualification: 12/7/1992 Document number: P92000009572
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

A.G.C. CO.

200 S ORANGE AVE, STE 2300

ORLANDO FL 32801 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pines Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

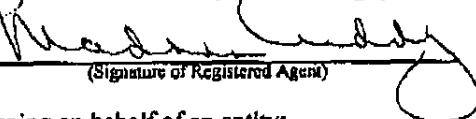
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
(Signature of incorporator or director)

DANIEL T. KITTINGER - PRES.  
(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.

By:   
(Signature of Registered Agent)

7-10-09  
(Date)

If signing on behalf of an entity:

Madonna Gaddis  
**Special Assistant Secretary** \*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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