

P95000021549

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,
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RECEIVED
2010 MAY -3 AM 8:00
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REGISTERED AGENT CHANGE
MORROW STEEL FABRICATORS, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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EXAMINER

MAY. 3. 2010 3:57PM

TRENAM KEMKER

NO. 1559 P. 2

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Morrow Steel Fabricators, Inc.
2. The principal office address: 3620 Copeland Drive, Zephyrhills, Florida, 33542
3. The mailing address (if different): 3620 Copeland Drive, Zephyrhills, Florida, 33542
4. Date of incorporation/qualification: 3/15/95 Document number: P95000021549
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

D. William Morrow

3620 Copeland Drive

Zephyrhills, Florida 33542

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

TK Registered Agent, Inc.

101 E. Kennedy Boulevard, Suite 2700

P.O. Box NOT acceptable

Tampa, Florida 33602

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.

D. William Morrow
Signature of an officer or director

D. William Morrow, CEO

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.

J. Eric Taylor
Signature of Registered Agent

4-30-10
Date

If signing on behalf of an entity:

J. Eric Taylor

Typed or Printed Name

*** 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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