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Division of Corporations

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From:

Account Name : JUDD, ULRICH & DEAN, P.A.
Account Number : I19980000022
Phone : (941) 955-5100
Fax Number : (941) 953-2485

REGISTERED AGENT CHANGE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BEACON CONSTRUCTION, INC.

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**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 Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Beacon Construction, Inc.
- 1b. The mailing address of the corporation is: 16 Church Street, Osprey, Florida 34229
- 1c. Date of incorporation: 2/19/96 Document Number: P9600001537
2. The name and address of the current registered agent and office:
- Richard A. Ulrich
2940 South Tamiami Trail
Sarasota, Florida 34239
3. The name and address of the new registered agent and office: (P.O.Box Not Acceptable)
- William G. Clarke
107 South Verona Street
Nokomis, Florida 34275

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.

By: 
J. Lloyd Keith, as President


12-15-99
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.

By: 
William G. Clarke, as Registered Agent

12-15-99
Date

If signing on behalf of an entity:


Print Name: WILLIAM G. CLARKE

PRESIDENT
Capacity

Prepared By:
Richard A. Ulrich, Esq.
Judd, Ulrich & Dean, P.A.
2940 South Tamiami Trail
Sarasota, FL 34239
941-955-5100
FL Bar #0547182

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