

P96000054393

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2009

B.A.T. CONSTRUCTION INC.
P.O. BOX 500237
MARATHON, FL 33050

SUBJECT: B.A.T. CONSTRUCTION INC.
Ref. Number: P96000054393

We have received your document for B.A.T. CONSTRUCTION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 509A00029123

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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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: B.A.T. Construction Inc.
2. The principal office address: 315 W BLUE WATER EDGE DR
EUSTIS, FL. 32736
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/24/96 Document number: P96 00 0054393

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)

Franklin D. Greenman
5800 Overseas Hwy, Ste 40
Northern FL 33050

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

PHILLIP BRAEUNIG
315 W. BLUE WATER EDGE DR
P.O. Box NOT acceptable
EUSTIS FL. 32736

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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, or the corporation has been notified in writing of the change.

Phillip R. Braeunig
Signature of an officer or director

PHILLIP BRAEUNIG 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.

Phillip R. Braeunig
Signature of Registered Agent

5 AUG 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

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