

P96000099438

LAW OFFICES OF  
N. Richard Schopp, P.A.

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August 29, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

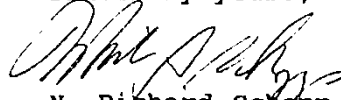
Re: David J. Milligan Masonry, Inc.  
Document No. P96000099438

Dear Sir:

Enclosed please find the Statement of Change of Registered Office or Registered Agent, naming the new registered agent for the above corporation, along with my check in the amount of \$35.00, representing the filing fee for change of registered agent.

Thank you for your time and attention to this matter.

Sincerely yours,

  
N. Richard Schopp

NRS:cc

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97 SEP -2 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2.A. change

Florida Department of State, Jim Smith, Secretary of State

# 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: DAVID J. MILLIGAN MASONRY, INC.

1b. The mailing address of the corporation is : 2325 Southwest Woodrich, Port  
St. Lucie, FL 34953

1c. Date of incorporation: December 9, 1996 Document number: P96000099438

2. The name and address of the current registered agent and office:

Corporation Services Company  
1201 Hays St.  
Tallahassee, FL 32301

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

David J. Milligan  
2325 Southwest Woodrich  
Port St. Lucie, FL 34953

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.

David J. Milligan  
(Signature of an officer, chairman or  
vice chairman of the board)

8/26/97

(Date)

David J. Milligan  
(Printed or typed name and title)

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.

David J. Milligan  
(Signature of Registered Agent)

8/26/97

(Date)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314