

P96000100045

(Requestor's Name)

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(City/State/Zip/Phone #)

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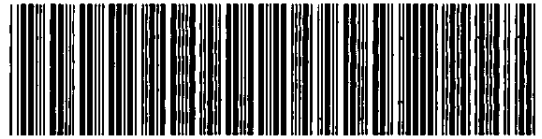
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 26 PM 2:04

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** J. McGarvey Construction Company, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P96000100045

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Hunter Korn, Esq.  
Name of Contact Person

Cohen & Grigsby, P.C.  
Firm/Company

27200 Riverview Center Boulevard, Suite 309  
Address

Bonita Springs, Florida 34134  
City/State and Zip Code

jkorn@cohenlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Hunter Korn, Esq. at ( 239 ) 390-1914  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

- 1. The name of the corporation: J. McGarvey Construction Company, Inc.
2. The principal office address: 9530 Marketplace Road, Suite 301, Fort Myers, Florida 33912
3. The mailing address (if different):

4. Date of incorporation/qualification: 12/6/1996 Document number: P96000100045

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)

Jeff M. Novatt, Esq.
821 5th Avenue S., Suite 201
Naples, Florida 34102

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

Cohen & Grigsby, P.C.
27200 Riverview Center Blvd., Suite 309
Bonita Springs, Florida 34134

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 an officer or director: William G. Pace, Jr. Vice President

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.

Signature of Registered Agent: [Signature] Date: 10/22/09

If signing on behalf of an entity:

JASON H. KERN, For Cohen & Grigsby, P.C.

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

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