

P97000052983

Florida Department of State
Division of Corporations
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Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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REGISTERED AGENT CHANGE
PBS&J CONSTRUCTORS, INC.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

10 NOV 10 PM 2:44

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November 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PBS&J CONSTRUCTORS, INC.
4030 WEST BOYSCOUT BOULEVARD
STE. 700
TAMPA, FL 33607

SUBJECT: PBS&J CONSTRUCTORS, INC.
REF: P97000052983

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000243267

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

1. The name of the corporation is: PBS&J CONSTRUCTORS, INC.
2. The principal office address: 4030 WEST BOYSCOUT BLVD STE. 700
TAMPA FL 33607
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/16/1997 Document Number: P97000052983
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BENJAMIN P BUTTERFIELD
4030 WEST BOY SCOUT BOULEVARD SUITE 700
TAMPA FL 33607

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

C. Ernest Edgar, IV
The PBSI Corporation 4030 West Boy Scout Boulevard, Suite 700
(P.O. Box Not acceptable)
Tampa FL 33607

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)

by Diana Urrego as attorney-in-fact
(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.*


(Signature of Registered Agent)

11/10/2010
(Date)

If signing on behalf of an entity:

by Diana Urrego as attorney-in-fact
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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