

P97000070455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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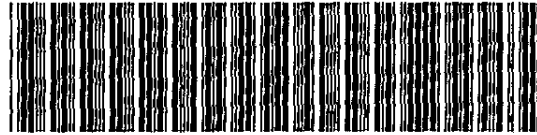
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RAChange

09/21/05

Dc

MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FLORIDA 33414
TELEPHONE: (561) 659-1111
TELEFAX: (561) 784-2933
E-MAIL: office@pblaw.us

August 2, 2005

Corporation Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Forest Hill Construction Company, Inc.
Our File No. 5440.5
Forest Hill Contracting Corp.
Our File No. 5440.7
Six K Corporation
Our File No. 5440.8
The Kelley Group, Inc.
Our File No. 5440.6

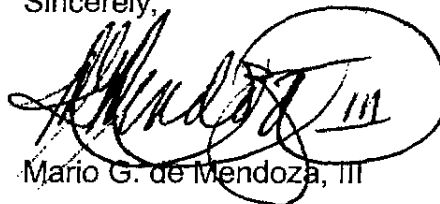
Dear sir or madam:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for each of the captioned entities, together with a check in the amount of \$140.00 in payment of the filing fees.

An extra copy of each Statement is enclosed. Please stamp these copies and return them to me in the enclosed, stamped self-addressed envelope provided for your convenience.

Thank you for your cooperation in this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII/ss
Enclosures

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: FOREST HILL CONTRACTING CORP.
2. The principal office address: 12773 W. Forest Hill Blvd, Suite 207
Wellington, FL 33414
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/14/97 Document number: P97000070455
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jerald S. Beer, Esquire

515 N. Flagler Drive, 19th Floor

West Palm Beach, FL 33401

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

Mario G. de Mendoza, III, P.A.

12765 Forest Hill Blvd, Suite 1302

(P.O. Box NOT acceptable)

Wellington, FL 33414

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)

J. Thomas Kelley, President
(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.

Mario G. de Mendoza, III, P.A.

By


(Signature of Registered Agent)

7/08/05
(Date)

If signing on behalf of an entity:

Mario G. de Mendoza, III, President
(Typed or Printed Name)

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

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

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DIVISION OF CORPORATIONS
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