

P98000015286

Tan Construction, Inc
Requester's Name

420 Lincoln Road, Suite M-1
Address

Miami Beach, Fl 33139
City/State/Zip Phone #

400005664434--3
-06/03/02--01035--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

02 JUN -3 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P98000015286
EACH
28 JUN
6-3-02

Examiner's Initials

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is **TRAN CONSTRUCTION, INC**
2. The mailing address of the corporation is **420 LINCOLN ROAD, SUITE M-1, MIAMI BEACH, FL 33139**
3. The date of incorporation/qualification is **02/16/1998** and the Florida document number is **P98000015286**
4. The name and address of the current registered agent and office:

**HENRY LOUDEN
420 LINCOLN ROAD, SUITE M-1
MIAMI BEACH, FL 33139**

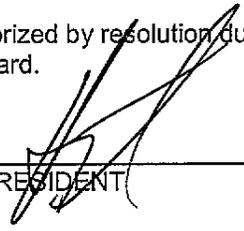
5. The name and address of the new registered agent (if changed) and/or office address (if changed):

**T.F.R.A., LLC
1250 EAST HALLANDALE BEACH BOULEVARD, SUITE 405
HALLANDALE BEACH, FL 33009**

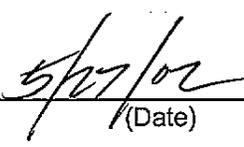
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.



HENRY T. LOUDEN, PRESIDENT

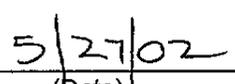


(Date)

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 the obligation of my position as registered agent.



(Signature of Registered Agent)



(Date)

If signing on behalf of an entity:

TY JAVELLANA
(Typed or Printed Name)

MANAGING MEMBER
(Capacity)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314**