

P98DDDD15286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

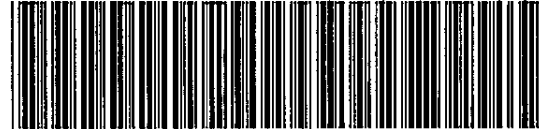
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

RA/RO chg  
12.9.05



700061891727

FILED

FILED  
05 DEC -5 AM 10:00  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TRAN CONSTRUCTION, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P98000015286

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:

DAVID CLENDENEN  
(Name of Contact Person)

TRAN CONSTRUCTION, INC.  
(Firm/Company)

1000 NW 54 ST, STE T-1  
(Address)

MIAMI, FL 33127  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID CLENDENEN at (305) 758-7756  
(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: TRAN CONSTRUCTION, INC.  
2. The principal office address: 1000 NW 57 ST., STE T-1, MIAMI, FL 33127  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/16/98 Document number: P98000015286  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

T.F.R.A., LLC.  
1250 East Hallandale Beach Blvd., Ste 405  
Hallandale Beach, FL 33009

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

DAVID CLENDENEN

1000 NW 57 ST., STE T-1, MIAMI,  
(P.O. Box NOT acceptable)

FL 33127

FILED  
05 DEC -5 AM 10:00  
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, or the corporation has been notified in writing of the change.

David Clendenen  
(Signature of an officer or director)

DAVID CLENDENEN, V.P.  
(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.

Ty Javellana  
(Signature of Registered Agent)

11/29/05  
(Date)

If signing on behalf of an entity: T.F.R.A., LLC.

TY JAVELLANA

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\* 4