

P980000 15 837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

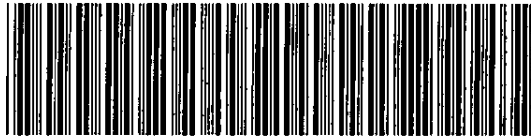
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

TS
08/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lon Manucy Concrete, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000015837

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:

Teresa Manucy Naczi
(Name of Contact Person)

Lon Manucy Concrete, Inc.
(Firm/Company)

P. O. Box 329
(Address)

St. Augustine, Florida 32085-0329
(City/State and Zip Code)

For further information concerning this matter, please call:

Danielle Manucy Campbell at (904) 692-2810
(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 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: Lon Manucy Concrete, Inc.
2. The principal office address: 4097 Rose St.
Elkton, Florida 32033
3. The mailing address (if different): P.O. Box 329
St. Augustine, Florida 32085-0329
4. Date of incorporation/qualification: 02/18/1998 Document number: P98000015837
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

(Retired Agent) Henry J Spurlin
214 Prince Phillip Dr.
St. Augustine, Florida 32092

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

Teresa Manucy Naczi
146 Washington St.
(P.O. Box NOT acceptable)
St. Augustine, Florida 32085 4

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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.

Danielle M. Campbell
(Signature of an officer or director)

Danielle Manucy- Campbell CFO
(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.

Teresa Manucy Naczi
(Signature of Registered Agent)

08/05/08
(Date)

If signing on behalf of an entity:

Lon Manucy Concrete, Inc.
(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
CR2E045 (8/05)