

P98000020651

MIKE E. JORGENSEN

ATTORNEY

7555 Beach Boulevard  
Jacksonville, Florida 32216

Telephone: 904-680-7705, Facsimile: 904-680-7771

mjorge@aol.com

October 15, 2001

FILED STATE  
SECRETARY OF CORPORATIONS  
01 OCT 17 AM 11:30

Velma Shepard, Corporate Specialist  
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

300004549623--6  
-08/22/01--01098--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: SEAN LEWIS CONSTRUCTION, INC.  
Ref. No.: P98000020651

Please find enclosed a copy of the original Statement of Change of Registered Office or Registered Agent as well as a copy of your original letter to this office dated August 29, 2001.

I trust this information will suffice to complete the requested Registered Agent change. Should you have further questions, please feel free to contact me at (904) 680-7782.

Yours truly,

*Betty M. Snyder*  
Betty M. Snyder

enclosures

Note: This was the 2<sup>nd</sup> letter  
the first letter with validation  
was misplaced. JB

RA Chg.

V SHEPARD OCT 22 2001

*JB*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 29, 2001

BETTY M. SYNDERS  
C/O MIKE G. JORGENSEN, ATTORNEY  
7555 BEACH BLVD.  
JACKSONVILLE, FL 32216

SUBJECT: SEAN LEWIS CONSTRUCTION, INC.  
Ref. Number: P98000020651

We have received your document for SEAN LEWIS CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 201A00049088

Rec'd 10/17

### 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, 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: Sean Lewis Construction, Inc.
- 2. The mailing address of the corporation: 6869 Philips Parkway Drive, South Jacksonville, Florida 32256
- 3. Date of incorporation/qualification: 3/4/98 Document number: P98000020651

4. The name and address of the current registered agent and office:

Keith Sands  
1551 Atlantic Boulevard  
Jacksonville, Florida 32207

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Mike Jorgensen  
\* 7555 Beach Boulevard  
Jacksonville, Florida 32216

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.

X *Sean M. Lewis* 8/3/01  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Sean M. Lewis / President  
(Printed or typed name and title)

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 and accept the obligation of my position as registered agent.

*Mike Jorgensen* 9/09/01 10-15-01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

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