

P98000103440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

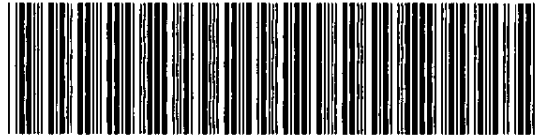
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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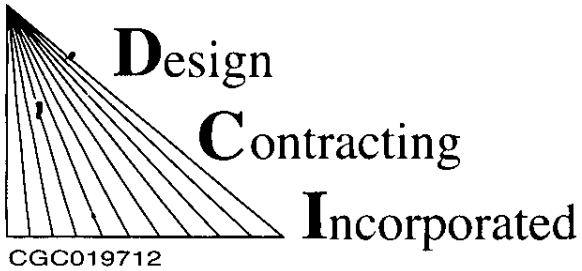
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FILED
08 NOV 24 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLIETTE

DEC 01 2008

EXAMINER



November 22, 2008

Via U.S. Postal Service

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

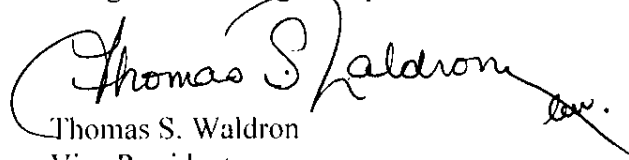
Re: Design Contracting Incorporated, Document #P98000103440
Statement of Change of Registered Agent

To Whom It may Concern:

Enclosed, please find an executed copy of Statement of Change of Registered Agent for the above-mentioned corporation and document number along with a check for \$35.00 to cover fees incurred. If you should have any questions, please contact my office.

Thank you in advance for your assistance with this matter.

Sincerely,
Design Contracting Incorporated


Thomas S. Waldron
Vice President

TSW/lew

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Design Contracting Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P98000103440

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:

Lisa Weidner
(Name of Contact Person)

Design Contracting Incorporated
(Firm/Company)

3694 23rd Ave. S., Ste. 1
(Address)

Lake Worth FL 33461
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Weidner at (561) 514-3004
(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: Design Contracting Incorporated
2. The principal office address: 3694 23rd Ave. S., Suite 1, Lake Worth, FL
33461
3. The mailing address (if different): same
4. Date of incorporation/qualification: 12/11/1998 Document number: P98000103440
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Keith W. Meisel
712 US Hwy One, Ste 230
North Palm Beach, FL 33408

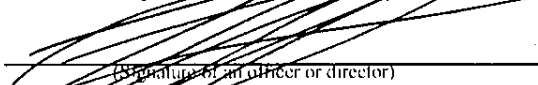
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lisa Weidner
3694 23rd Ave. S., Ste 1
(P.O. Box NOT acceptable)
Lake Worth, FL 33461

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

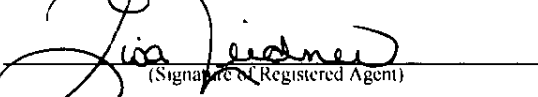
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

THOMAS S. WALARON
(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.


(Signature of Registered Agent)

11/20/08
(Date)

If signing on behalf of an entity:

Lisa Weidner
(Typed or Printed Name)

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