

06/19/2008

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Perlman, Yevoli & Albright, P.L.

(FAX) 954 566 7115

P.001/002

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Florida Department of State  
Division of Corporations  
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From:

Account Name : PERLMAN YEVOLI AND ALBRIGHT PL  
Account Number : I20040000167  
Phone : (954) 566-7117  
Fax Number : (954) 566-7115

**REGISTERED AGENT CHANGE**  
**NTS CONCRETE CONSTRUCTION, INC.**

Certificate of Status	0
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H08000155700 3

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5/3 6/20

H08000155700 3

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P.003

**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: NTS CONCRETE CONSTRUCTION, INC.
2. The principal office address: 22916 IRONWEDGE DRIVE, BOCA RATON, FL 33433
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/14/1999 Document number: P99000062531
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Perlman, Yevoli & Albright, P.L.  
1500 N. Federal Hwy, Suite 250  
Fort Lauderdale, FL 33304
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
(same as above)  
200 South Andrews Ave., Suite 600  
(P.O. Box NOT acceptable)  
Fort Lauderdale, FL 33301

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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.

[Signature]  
(Signature of an officer or director)

NICHOLAS T. SPAN (PRESIDENT)  
(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]  
(Signature of Registered Agent)

6/19/08  
(Date)

If signing on behalf of an entity:

Edward T. Yevoli, Vice President  
(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

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