P9900009355

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

Division of Corporations
SUBJECT: Art hrieger Construction, In.
DOCUMENT NUMBER: P99 000069355
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:
Name of Contact Person
Art Krieger Construction (Firm/Company)
4005 4300 Avenue Suite 2
Vero Peoch, FL 32960 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (772) 51,9-00,59 (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

TO:

Amendment Section

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: Art Krieger Construction, Inc. 2. The principal office address: 4005 43rd Avenue Suite 2 Vevo Beach, FL 32967
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/4/99 Document number: P9900069355
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Lele 1 8th Court Vero Beach, FL 32962
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
6. The name and street address of the new registered agent (it changed) and for registered office (if changed): Tason F. Krieger Loos 43rd Avenue Suites (P.O. Box NOT acceptable) Vero Beach, FL 33940
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 toard, or the corporation has been notified in writing of the change.
Jason by ieger Vice 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 of Registered Agent) // 30/06 (Pate)
If signing on behalf of an entity:
(Typed or Printed Name)

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