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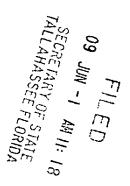
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COVER LETTER

TO:	Amendment Section Division of Corpor					
SUBJ	ECT:	Bay Erectors at	nd Riggin of Corporation	g, Inc.		
DOC	UMENT NUMBER:		S06185	5		
The er	nclosed Statement of	Change of Registered O	ffice/Agent a	nd fee are submi	itted for filing.	
Please	return all correspond	dence concerning this ma	atter to the fo	llowing:		
		Alan	Thompson Contact Pers			
		Name of	Contact Pers	on		
Bay Erectors and Rigging, Inc.						
			/Company			
		10619 Wal	ter Hunter	Road		
		P	Address			
		Lithia City/Stat	, FL 33547 e and Zip Co	de		
	E-mail	athompson@ address: (to be used fo	bayerecto or future and	rs.net nual report noti	fication)	
For fu	rther information con	cerning this matter, plea	se call:			
		hompson	at (813 ₎	478-7948	
	Name of Co	ntact Person	Ar	ea Code & Dayt	478-7948 ime Telephone Number	
Enclos	sed is a \$35.00 check	made payable to the De	partment of S	state.		
	Ar Di P.	niling Address: nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314		Street Address Amendment S Division of Co Clifton Buildi 2661 Executiv Tallahassee, F	ection orporations ng /e Center Circle	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida inge is submitted for a corporation organized under the laws of the State of	
in orde	r to change its registered office or registered agent, or both, in the State of I	Florida.
	the corporation: Bay Erectors and Rigging, Inc.	
2. The principal	office address: 3001 N. 36th Street, Tampa, FL 33605	
3. The mailing a	ddress (if different): Same	
4. Date of incorp	poration/qualification: 10/01/1990 Document number:	S06185
	d street address of the current registered agent and registered office on file w tment of State: (If resigned, enter resigned)	ith the
	Thompson, Cory	
·	1126 Hardwood Dr.	7
	Valrico, FL 33594 US	09 SECH
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered of	FIL JUN -1 RETARY HASSEE
	Thompson, Alan	FS FS
	10619 Walter Hunter Road	TATE DRID
	P.O. Box NOT acceptable	- 5 ο
	Lithia, FL 33547	_
The street address changed will	ess of its registered office and the street address of the business office of i be identical.	ts registered agent,
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by are board, or the corporation has been notified in writing of the change.	n officer so
	Alan Thompson P re of an object or director Printed or typed name and t	resident
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and coid I am familiar with and accept the obligation of my position as registerent filed merely to reflect a change in the registered office address, I here been notified in writing of this change.	mplete performance ed agent. Or, if this by confirm that the
Sig	5 27 09 nature of Bigistered Agent Date	
	half of an entity:	
	Alan Thompson	
T	vped or Printed Name	

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