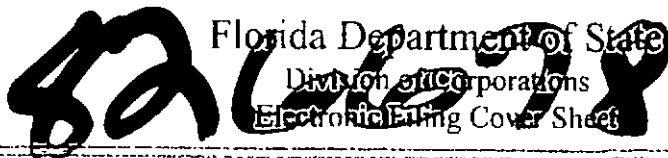


Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000374248 3))



H190003742483ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : BUSINESS FILINGS
 Account Number : 105256001620
 Phone : (608) 827-5300
 Fax Number : (608) 827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Rbrown@rooneyholdings.com

2019 JAN - 2 AM 10:42
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FL

**REGISTERED AGENT CHANGE
 MANHATTAN CONSTRUCTION COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

H190003742483

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 Oklahoma in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: MANHATTAN CONSTRUCTION COMPANY
2. The principal office address: 5601 S. 122nd East Ave., Tulsa, Oklahoma 74146
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/27/1971 Document number: 826678

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)

Rooney IV, Laurence F
3705-1 Westview Dr
Naples, FL 34104

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

Business Filings Incorporated
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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: John Reyhan, President

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: Date: 9th day of December, 2019

If signing on behalf of an entity:

Mark Williams, AVP
Typed or Printed Name

H190003742483 *** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
2019 JAN -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FL