Fax Server 6/2/2010 11:37:35 AM PAGE 1/002 Fax Server Division Page 1 of 1 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. (((H10000128122 3))) 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 : CORPORATION SERVICE COMPANY Account Number : I2000000195 Phone : (850)521-1000 Fax Number : (850)558-1515 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: REGISTERED AGENT CHANGE YONKERS CONTRACTING COMPANY, INC. Certificate of Status 0 Certified Copy 02 Page Count \$35.00 Estimated Charge Electronic Filing Menu Corporate Filing Menu Help 6,2,10

6/2/2010

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

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

statement of cha	provisions of sections 607.0502, 617.0502 nge is submitted for a corporation organic r to change its registered office or register	zed under the laws of the State of <u>New Y</u>	ork	-
1. The name of t	he corporation: YONKERS CONTRA	CTING COMPANY, INC.		
	office address: 969 Midland Avenue, A			
Yonkers, N				
	ddress (if different): PO Box 39, Attn: M	M Keller		
Yonkers,	NY 10704			
4. Date of incorp	poration/qualification: 10/22/1980	Document number: 847316		
	I street address of the current registered ag tment of State:	ent and registered office on file with the		
	United Corporate Services, Inc.	•		
9200 South Dadeland Blvd., Suite 508				L-3
	Miami, FL 33156		形式 死死	ZOIO JUN
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):				JUN -2
	Corporation Service Company			PH
1201 Hays Street				b.
(P.O. Box NOT acceptable)				_
Tallahassee, FL 32301				0
The street address changed will	ess of its registered office and the street a be identical.	address of the business office of its regis	itered age	nt,
Such change wa authorized by th	es authorized by resolution duly adopted ne board, or the corporation has been not	by its board of directors or by an office tified in writing of the change.	r so	
KO.	MIA SUSTA	Blanca Lozada, Attorney In Fact		
(Sighati	ire of an afficer or director)	(Printed or typed name and tate)		-
I hereby accept I further agree to of my duties, and document is bei corporation has	the appointment as registered agent and to comply with the provisions of all statu d I am familiar with and accept the obling filed merely to reflect a change in the seen notified in writing of this change.	d agree to act in this capacity. Hes relative to the proper and complete gation of my position as registered agen e registered office address, I hereby conj	performa it. Or, if t firm that t	nce his he
By: G	on Service Company	May 28, 2010		
Signature of Registered Agent)		(Date)	· · · · · · · · · · · · · · · · · · ·	_
If signing on be	half of an entity:			
Sylvia Queppet, Asst VP				
Ü	Typed or Printed Name)			
	* * * FILING FE	E: \$35.00 * * *		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)