

F000000000330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

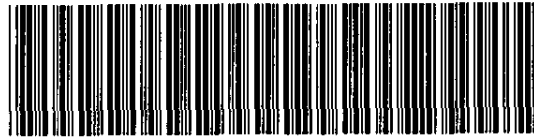
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200200144842

RECEIVED

11 APR 12 AM 10:45

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

11 APR 12 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*L.A. Chong*  
C.COULLIETTE

APR 12 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 7387957 7827057

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 8, 2011

ORDER TIME : 9:08 AM

ORDER NO. : 738795-009

CUSTOMER NO: 7827057

CHANGE OF AGENT

NAME: WARWICK CONSTRUCTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: WARWICK CONSTRUCTION, INC.  
2. The principal office address: 365 FM 1959, Houston, TX 77034

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/14/2000 Document number: F00000000330

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

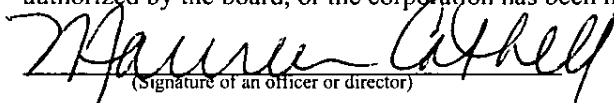
NRAI Services, Inc.  
515 E. Park Avenue  
Tallahassee, FL 32301 US

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

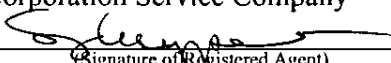
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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)

Maureen Cathell, Attorney In Fact  
(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.*

Corporation Service Company  
By:   
(Signature of Registered Agent)

04/11/2011  
(Date)

If signing on behalf of an entity:

Sylvia Queppct, Asst. VP  
(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  
CR2E045 (8/05)

FILED  
11 APR 12 AM 11:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE