

F05000006254

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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

Email Address: dgodfrey@godfreylanglois.com

REGISTERED AGENT CHANGE
GODFREY & LANGLOIS CONSTRUCTION SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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May 21, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GODFREY & LANGLOIS CONSTRUCTION SERVICES, INC.
32 BARTON AVE.
BARRINGTON, RI 02806

SUBJECT: GODFREY & LANGLOIS CONSTRUCTION SERVICES, INC.
REF: F05000006254

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

Fax Account # H10000120940 3

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

- 1. The name of the corporation: Godfrey & Langlois Construction Services, Inc.
2. The principal office address: 32 Barton Avenue, Barrington, RI 02806
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/24/2005 Document number: F05000006254

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)

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON FL 33331

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

Business Filings Incorporated
1203 Governors Square Blvd, Suite 101
P.O. Box NOT acceptable
Tallahassee, Florida 32301-2960

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TALLAHASSEE, FLORIDA

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

David W. Godfrey, 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.

By: Signature of Registered Agent

Date: 5/11/10

If signing on behalf of an entity:

Mark Williams A.V.P. Business Filings Incorporated
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)

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