

F99.00000/029

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RAChange

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FILED
06 JUN 13 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILING REQUEST

June 8, 2006

FLORIDA SECRETARY OF STATE

<i>Type of Filing:</i>	CHANGE OF REGISTERED AGENT/OFFICE
<i>Subject(s):</i>	HANLIN RAINALDI CONSTRUCTION CORP.
<i>Form(s) Enclosed:</i>	STATEMENT OF CHANGE OF REGISTERED AGENT/OFFICE

Supporting Document(s):

<i>Check Enclosed:</i>	CHECK #23080 FOR \$35.00
<i>Return Via:</i>	REGULAR MAIL
<i>Filing Method:</i>	ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Jackie Sorman

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

1. The name of the corporation: Hanlin Rainaldi Construction Corp.
2. The principal office address: 6610 Singletree Drive, Columbus, OH 43229
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/23/1999 Document number: F99000001029
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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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.

Kristy Krull
(Signature of an officer or director)

Kristy Krull, Controller
(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.*

[Signature]
(Signature of Registered Agent)

6/12/04
(Date)

If signing on behalf of an entity:

Jackie Sorman, Assistant Secretary

(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