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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 NOV 16 PM 4:36

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 6, 2007

ALICIA N. SPRIGGS  
B & W DIRECTIONAL BORING, INC  
634 MONTICELLO LANE  
MCDONOUGH, GA 30253

SUBJECT: B & W DIRECTIONAL BORING, INC  
Ref. Number: P07000089225

We have received your document for B & W DIRECTIONAL BORING, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must be located in the state of Florida with a Florida address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 207A00064672

RECEIVED  
2007 NOV 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** B & W Directional Boring, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000089225

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alicia N Spriggs  
(Name of Contact Person)

B & W Directional Boring, Inc  
(Firm/Company)

634 Monticello Lane  
(Address)

McDonough, Georgia 30253  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia N Spriggs at 407 432-0320  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

1. The name of the corporation: B&W Directional Boring, INC  
2. The principal office address: 634 Monticello Lane  
McDonough, GA 30253  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/6/2007 Document number: P07000089225

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

BRIAN W. Dilday  
242 N. Westmonte DR  
Altamonte Springs, FL 32714

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

BRIAN W Dilday  
2430 FOREST PARK ST  
(P.O. Box NOT acceptable)  
Bunneil, Florida 32110

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.

Brian Dilday  
(Signature of an officer or director)

BRIAN W Dilday  
(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.*

Brian Dilday  
(Signature of Registered Agent)

11/13/2007  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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)