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Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : JOHN M WICKER PA
 Account Number : I20070000104
 Phone : (239)939-2222
 Fax Number : (239)939-2280

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

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**REGISTERED AGENT CHANGE
SACKETT & FREI BUILDING CONTRACTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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

- 1. The name of the corporation: SACKETT & FREI BUILDING CONTRACTORS, INC.
2. The principal office address: 18544 ORLANDO ROAD, FORT MYERS, FL 33967
3. The mailing address (if different): c/o JOHN M. WICKER, P.A., P.O. DRAWER 60205, FORT MYERS, FL 33906
4. Date of incorporation/qualification: 8/20/2008 Document number: P08000077685
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)

DAVID SACKETT
18544 ORLANDO ROAD
FORT MYERS, FL 33967

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JOHN M. WICKER, ESQ.
12670 NEW BRITTANY BLVD, STE 101
FORT MYERS, FL 33907

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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.

Signature of an officer or director: DAVID M. SACKETT, PRESIDENT

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 of Registered Agent

Date: 9/26/2010

If signing on behalf of an entity: JOHN M. WICKER, ESQ.
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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