

348513



June 18, 2002

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900005900509--1
-06/21/02--01028--005
*****35.00 *****35.00

Attn: Corporate Filing Dept.

Re: **MOSOVITZ & SONS OF FLORIDA, INC.**

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office/Agent for the above referenced name, which is to be filed in your office. Also enclosed is our check #4304 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact x153 at 800-345-4647.

Thank you,

M. Simmons

Myra Simmons
Registered Agent Services
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -1 PM 4:49

RA Change
07/09/02
DC

Return acknowledgment to:



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2002

MYRA SIMMONS
CAPITOL SERVICES, INC.
PO BOX 1831
AUSTIN, TX 78767

SUBJECT: MOVSOVITZ & SONS OF FLORIDA, INC.
Ref. Number: 348513

We have received your document for MOVSOVITZ & SONS OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 902A00040875

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MOVSOVITZ & SONS OF FLORIDA, INC.

2. The mailing address of the corporation is: _____

1390 Enclave Parkway, Houston, TX 77077

3. Date of incorporation/qualification: 6/26/1969 Document number: 348513

4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street

Tallahassee, FL 32301-2525

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Capitol Corporate Services, Inc.

1333 North Duval St.

Tallahassee, FL 32303

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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.

Paula J. Bione
(Signature of an officer, chairman or vice chairman of the board)

5/28/02
(Date)

PAULA J. BIONE, ASST SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Delanie Case
(Signature of Registered Agent)

6-18-02
(Date)

If signing on behalf of an entity:

Delanie Case
(Typed or Printed Name)

Asst. Sec.
(Capacity)

*** FILING FEE: \$35.00 ***