

F00000004508

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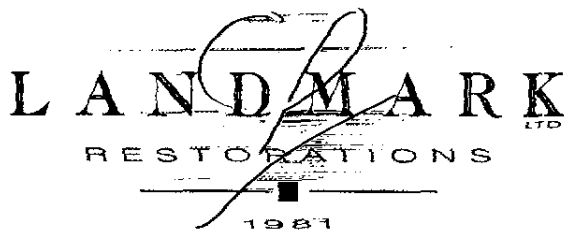
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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April 19, 2006

VIA FEDERAL EXPRESS

State of Florida  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Landmark Restorations, Ltd.

Gentlemen:

The Registered Agent for Landmark Restorations, Ltd. has changed. Enclosed are the following documents to make this change.

1. Cover Letter
2. Completed Statement of change of Registered Office or Registered Agent or Both for Corporations
3. Landmark Restorations, Ltd. Check #18054 in the amount of \$35.00 covering the filing fees.

Please let us know if you have any questions or require any additional information.

Yours very truly,

LANDMARK RESTORATIONS, LTD.

Wanda E. Walden

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LANDMARK RESTORATIONS, LTD.  
(Name of Corporation)

**DOCUMENT NUMBER:** Document #F00000004508

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:

Wanda E. Walden  
(Name of Contact Person)

Landmark Restorations, Ltd.  
(Firm/Company)

1264 Logan Circle, NW  
(Address)

Atlanta, GA 30318  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wanda E. Walden at ( 404 ) 352-1795  
(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

