

F0600000001961

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@ 10/22/09

LAW OFFICES OF
MITCH DEVER, P.A.

1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555
FAX (850) 234-7677

October 20, 2009

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: J. Mitchell Builders, Inc.
Document No. F06000001961

To Whom It May Concern:

Enclosed please find the executed Statement of Change of Registered Agent with regard to the above referenced corporation. Also, enclosed is J. Mitchell Builders, Inc.'s check in the amount of \$35.00 for the filing fee.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md
Enclosures

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: J. Mitchell Builders, Inc.
2. The principal office address: 704 Sandpiper Avenue, Austin, TX 78753
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/27/06 Document number: F06000001961
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)

Wayne R. McDonough PA
1901 25th Street
Vero Beach, FL 32960

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

Mitch Dever
1813 Thomas Dr.
Padonia City Beach, FL 32408

P.O. Box NOT acceptable

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.

Joseph Mitchell
Signature of an officer or director

Joseph Mitchell
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

10/5/09
Date

If signing on behalf of an entity:

Mitch Dever
Typed or Printed Name

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

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