

PO60000028176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

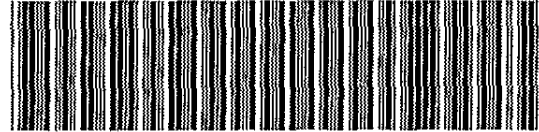
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200102996992

05/24/07--01048--008 **35.00

FILED
07 MAY 24 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAEN DY
5-24-07

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: Ben's Dependable Roofing Inc.
- 2. The principal office address: 6045 Pierce St
Hollywood FL 33024.
- 3. The mailing address (if different): Same as Principal Address.
- 4. Date of incorporation/qualification: Feb 24 2006 Document number: P06000028176
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FILED
07 MAY 24 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ANGEL BUSH
1511 NW 87 WAY
(P.O. Box NOT acceptable)
Fembroke Pines FL 33024.

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]
(Signature of an officer or director)

Jack D DEAL President
(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.

Angel Bush
(Signature of Registered Agent)

5-21-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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