

PO7000064344

DH Building and Remodeling, Inc  
22220 Montrose Ave  
Port Charlotte, FL 33952

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

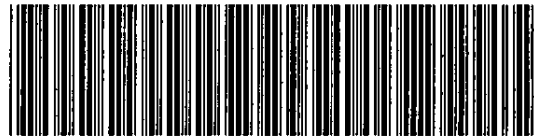
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200104718762

07/05/07--01010--008 \*\*35.00

07 JUL -5 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*C.A. Coulliette*

C. Coulliette JUL 09 2007

**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: DH Building and Remodeling, Inc.
- 2. The principal office address: 22220 Montrose Ave
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: May 31, 2007 Document number: P07000064344
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Barbara A. Hartman  
22220 Montrose Ave  
Port Charlotte, FL 33952

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

David Hartman  
22220 Montrose Ave  
(P.O. Box NOT acceptable)  
Port Charlotte, FL 33952

APPROVED  
 AND  
 FILED  
 07 JUL -5 PM 1:54  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 A. Hartman 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.*

  
(Signature of Registered Agent)

June 16, 2007  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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