

P07000123382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

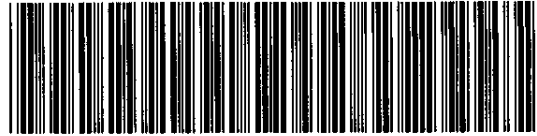
(Business Entity Name)

(Document Number)

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PA Change

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TALLAHASSEE, FLORIDA

*AKG
2/18/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FORCE 5 HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: P07000123382

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:

ROBERT J. GEREK
Name of Contact Person

FORCE 5 HOLDINGS, INC.
Firm/Company

6506 SPYGLASS LANE
Address

BRADENTON, FL 34202
City/State and Zip Code

RGerek@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT J. GEREK at (941) 727-7331
Name of Contact Person Area Code & Daytime Telephone Number

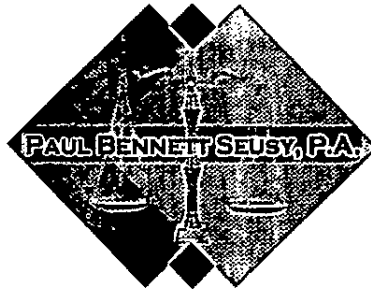
Enclosed is a \$35.00 check made payable to the Department of State.

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

THE LAW FIRM OF
PAUL BENNETT SEUSY, P.A.

203 WEST OAK STREET
ARCADIA, FLORIDA 34266



TELEPHONE: 863-491-7285
FACSIMILE: 863-491-8262

EMAIL: PAUL@ARCADIALAWFIRM.COM
WEBSITE: WWW.ARCADIALAWFIRM.COM

February 11, 2010

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Changes of Registered Agent

To Whom It May Concern:

Please find enclosed for filing the Cover Letter and Statement of Change of Registered Office or Both for Corporations, for the following corporations:

1. Force 5 Holdings, Inc., Document No. P07000123382
2. Southern Building Solutions, Inc., Document No. P06000079350

Also enclosed is my firm's check in the amount of \$70.00 for the filing fees for the referenced changes.

Thank you for your assistance in this matter. Should you have any questions regarding this matter, please feel free to contact me.

Sincerely,

Anne-Marie Driggers
Paralegal to

PAUL BENNETT SEUSY, ESQ.

/amd
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: FORCE 5 HOLDINGS, INC.
2. The principal office address: 6506 SPYGLASS LANE, BRADENTON, FL 34202
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11/13/2007 Document number: P07000123382
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)

PAUL B. SEUSY
124 NORTH BREVARD AVENUE
ARCADIA, FLORIDA 34266

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

ROBERT J. GEREG
6506 SPYGLASS LANE
P.O. Box NOT acceptable
BRADENTON, FL 34202

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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, or the corporation has been notified in writing of the change.

Robert J. Gereg
Signature of an officer or director

ROBERT J. GEREG, 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.

Robert J. Gereg
Signature of Registered Agent

2-10-2010
Date

If signing on behalf of an entity:

Robert J. Gereg
Typed or Printed Name

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