

7920000/13296

(Company Name)

813 Deltona Blvd, Ste A
Deltona, FL 32725

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

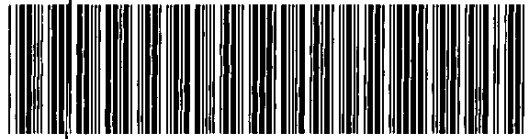
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RA Change
[Signature]

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 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 is: INNOVATIVE BUILDING CONTRACTORS, INC.
2. The principal office address: 142 OLD COUNTRY RD WELLINGTON FL 33414
3. The mailing address (if different): P.O. BOX 1333 LOXAHATCHEE FL 33470
4. Date of incorporation/qualification: 12/18/1992 Document Number: P92000013296
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
VICTOR ROGALNY
142 OLD COUNTRY RD
WELLINGTON FL 33414
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

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TALLAHASSEE, FLORIDA

ALL FLORIDA FIRM, INC
813 Deltona Boulevard, Suite A
Deltona, FL 32725

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.

Victor Rogalny
SIGNED BY

Date: 12-28-07

Officer Name: VICTOR R ROGALNY, Title: P

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 an 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.

Devin Newman Date: 11/20/07

Signed by **Devin Newman** as assistant secretary of All-Florida Firm Inc, Registered Agent
Reference #1152884

1152884

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE