

996000001455

**BRADLEY K. HANAFORDE, P.A.**

Attorney at Law

9200 South Dadeland Blvd. • Suite 308  
Miami, Florida 33156

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #) 700002038557--4  
-12/26/96--01074--001
- 3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*12.00 \*\*\*\*\*12.00
- 4. \_\_\_\_\_ (Corporation Name) (Document #) 700002038557--4  
-12/26/96--01074--002  
\*\*\*\*\*23.00 \*\*\*\*\*23.00

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 26 PM 2:52

APR 23 7 1897

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 16, 1996

BRADLEY K. HANAFOURDE, P.A.  
9200 SOUTH DADELAND BLVD.  
SUITE 308  
MIAMI, FL 33156

SUBJECT: FLORIDA BUILDING CONTRACTORS II, INC.  
Ref. Number: P96000001455

We have received your document for FLORIDA BUILDING CONTRACTORS II, INC. and check(s) totaling \$12.00. However, your check(s) and document are being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 496A00056013

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FLORIDA BUILDING CONTRACTORS II, INC.

1b. The mailing address of the corporation is: 10925 N.W. 27th Street #101

Miami, Fl. 33172

1c. Date of incorporation: 01/05/96 Document number: P9600001455

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 96 DEC 26 PM 2:52

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

FIDEL ROS

9200 South Dadeland Blvd. #308

Miami, Fl. 33156

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.

(Signature of an officer, chairman or vice chairman of the board)

8/27/96 (Date)

Fidel Ros, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

8/27/96 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)