

P98000055710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

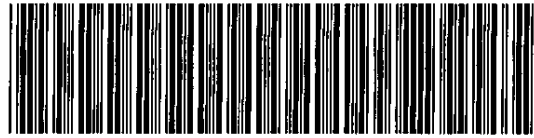
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800076961668

FILED
06 JUL -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/05/06--01025--006 **35.00

by RA
change

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: CANTEX PROPERTY SERVICES, INC.
- 2. The principal office address: 8016 CHICKASAW LANE
PORT RICHIE, FLORIDA 34668
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: _____ Document number: P98000055710

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WALTER OPALKA
1280 LAKEVIEW ROAD, LOT 100
CLEARWATER, FL 33756-3581

06 JUL -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

MARK OPALKA
8016 CHICASAW LANE
(P.O. Box NOT acceptable)
PORT RICHIE, FL 34668

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)

J-L S. JONES
(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]
(Signature of Registered Agent)

06-27-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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