

P980000 70903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

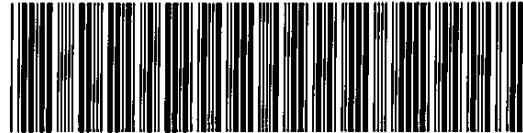
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE FLORIDA

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10/10/07

**All Florida Firm, Inc.**

813 DELTONA BLVD SUITE A  
DELTONA, FL 32725  
09/12/2007

To: Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Change of Registered Agent

All Florida Firm, Inc. is serving as the Registered Agent for the following companies. Enclosed is a check for the amount of \$1,045.00

Sincerely,

Devin Newman- Customer Service Manager  
Phone: 386-575-1180 Ext. 103  
Fax: 386-845-9231  
Email: Devin@allfloridafirm.com

RECEIVED  
2007 SEP 17 AM 8:00  
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TALLAHASSEE, FLORIDA

**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: BI-TECH CONSTRUCTION INC.
2. The principal office address: 15297 S.W. 69 LANE MIAMI FL 33193
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 08/13/1998 Document Number: P98000070903
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

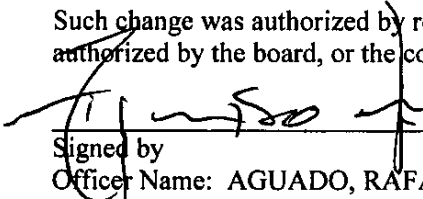
BI-TECH CONSTRUCTION INC.  
5297 S.W. 69 LANE  
MIAMI FL 33193

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

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

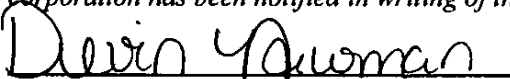
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.

  
Signed by \_\_\_\_\_ Date: 9-5-07  
Officer Name: AGUADO, RAFAEL I, Title: PRESIDENT

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*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.*

  
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent  
Reference #1053007 Date: 8/15/07

09-10-07P12:45 3154

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314