

P98000082960

Adovno & Zeder, PA  
Requester's Name

2601 South Bayshore Drive - Suite 1600  
Address

Miami, Fla. 33133  
City/State/Zip Phone #

500003435815--5  
-10/23/00--01123--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS OCT 31 2000

Examiner's Initials

**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.

1. The name of the corporation is: J & E Plastering, Inc.

2. The mailing address of the corporation is: 3190 South State Road No. 7, Miramar, FL 33023

3. Date of incorporation/qualification: 09/23/98 Document number: P98000082960

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

Michael W. Ford  
2511 Ponce De Leon Boulevard, Suite 320  
Coral Gables, Florida 33134

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

Michael W. Ford  
2601 South Bayshore Drive, Suite 1600  
Miami, Florida 33133

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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.

James Johnson (Signature of an officer, chairman or vice chairman of the board) 09/13/00 (Date)

James Johnson, Director and Treasurer  
(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.*

By: Michael W. Ford (Signature of Registered Agent) 09/13/00 (Date)

If signing on behalf of an entity:

Michael W. Ford (Typed or Printed Name) \_\_\_\_\_ (Capacity)

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