

P99000054852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

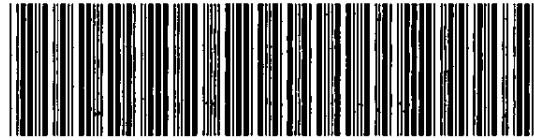
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

AUG 26 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BREAKSTONE CONSTRUCTION COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P99000054852

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

BREAKSTONE CONSTRUCTION COMPANY
(Firm/Company)

3900 PEMBROKE ROAD, SUITE A
(Address)

HOLLYWOOD, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2008

BREAKSTONE CONSTRUCTION COMPANY
3900 PEMBROKE RD.
STE A
HOLLYWOOD, FL 33021

SUBJECT: BREAKSTONE CONSTRUCTION COMPANY
Ref. Number: P99000054852

We have received your document for BREAKSTONE CONSTRUCTION COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 608A00043784

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2008 AUG 25 AM 8:00
SECRETARY OF STATE
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, 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: BREAKSTONE CONSTRUCTION COMPANY
2. The principal office address: 3900 PEMBROKE ROAD, SUITE A, HOLLYWOOD, FLORIDA 33021
3. The mailing address (if different): _____
4. Date of incorporation/qualification: JUNE 16, 1999 Document number: P99000054852
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

OSCAR R. RIVERA
8211 W. BROWARD BLVD., #250
PLANTATION, FLORIDA 33324

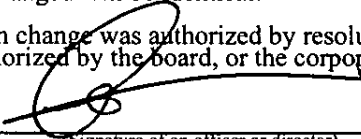
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
(P.O. Box NOT acceptable)
CORAL GABLES, FLORIDA 33134

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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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

ED KOPEZMAN
(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 of Registered Agent)

8-12-08
(Date)

If signing on behalf of an entity:

OSCAR R. RIVERA
(Typed or Printed Name)

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