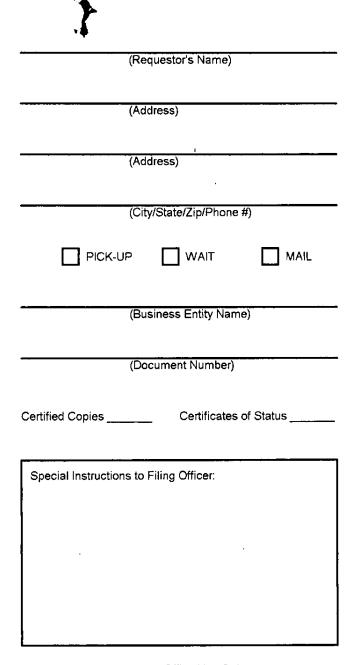
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SEGRE TARY OF STATE PALLAHASSEE FLORIDA

K.SALY EXAMINER JUN 2 4 2013

COVER LETTER

Registration Section TO: **Division of Corporations** ALL AMERICAN MILLWORK, LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Elliot Kracko Name of Person All American Millwork, LLC Firm/Company 177A E. Main St. Suite 200 Address New Rochelle, NY 10801 City/State and Zip Code elliotkracko@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Elliot Kracko Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314

□ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

Tallahassee, Florida 32301

√ ■ \$25 Filing Fee

Enclosed is a check for the following amount:

** STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

•	•		
1. Nar	ne of the limited liability company: ALL AMERICAN MILLY	VORK, LLC	
2 (a)	Principal office address of limited liability company	.r. c/o David J. Valdini & Associates, P.A	
2. (a)	(Note: MUST BE STREET ADDRESS)	5353 North Federal Highway, Suite 30	
		Fort Lauderdale, FL 33308	TO ST
(b)	Mailing address of limited liability company:	177A E. Main St. Suite 200	- N
	(Note: MAY BE POST OFFICE BOX)	New Rochelle, NY 10801	
			mg. 3
April 24, 2		L08000041346	TIO F
-	e of filing/registration in Florida	4. Document number	8 5
5. (a)	Registered Agent and Registered Office shown on	the records of the Florida	Dept. of State:
	Registered Agent:	ALL AMERICAN MILLWORK	
	B 1 . 100 411	4050 NRM 70711 NVI	
	Registered Office Address:	1950 NW 70TH AVE MIAMI, FL 33126	
(b)	Enter name of NEW Registered Agent and/or NE		
	NEW Registered Agent:	DAVID J. VALDINI, + ASS	CHATES, P.A.
	NEW Registered Office Address:	5353 NO. FEDERAL HWY	
	(MUST BE FLORIDA STREET ADDRESS)	SUITE 303	
		FORT LAUDERDALE	,FL_33308
confirmand the liability the method the open	imited liability company is not organized under the med that after the change or changes are made, the Fe business office of the registered agent will be idently company, it is hereby confirmed that the change(sembers of the limited liability company or as otherwise agreement of the limited liability company.	larida street address of the	registered office
Elliot Kra	cko	<u></u>	
I here compl- and I d Chapt addres	or typed name of signee by accept the appointment as registered agent and a y with the provisions of all statutes relative to the pr y mith the provisions of all statutes relative to the pr y maniliar with and accept the obligations of my po er 608, F.S. Or, if this document is being filed to me ss. Thereby confirm that the limited liability compan re of Registered Agent	ngree to act in this capacit oper and complete perfor ssition as registered agent erely reflect a change in th y has been notified in writ	y. I further agree to mance of my duties, as provided for in the registered office ing of this change.
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00