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PICK-UP WAIT MAIL	
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COVER LETTER

TO:	Amendmen Division of	t Section Corporations					
SUBJI	ECT:	KNOTTS PLAS	STERING, INC. of Corporation				
DOCL	JMENT NUI	MBER:	586717 .				
The en	closed Staten	nent of Change of Registered O	ffice/Agent and fee are submitted	for filing.			
Please return all correspondence concerning this matter to the following:							
	-		KY DILLER Contact Person				
		OLIABLES	S & BRADY LLP				
	•		n/Company	.			
			1 ,				
			NSIN AVE STE 2040				
	•		Address				
	_		KEE WI 53202				
	City/State and Zip Code						
		Stevel @Kno	ttsPlastering.com				
			or future annual report notificat	ion)			
For fur	ther informat	ion concerning this matter, plea	ase call:				
	E	BECKY DILLER	at (414)	277-5541			
		e of Contact Person	at (<u>414</u>) Area Code & Daytime 1	Celephone Number			
Enclos	ed is a \$35.00) check made payable to the De	epartment of State.				
		Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporation Building 2661 Executive Control Tallahassee, FL 32	rations enter Circle			

CR2E045 (8/05) QB\15458552.1

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: KNOTTS PLASTERING, INC.	
2. The principal office address: 28631 N. CARGO COURT #1	
BONITA SPRINGS FL 34135	
3. The mailing address (if different): SAME	
4. Date of incorporation/qualification: 09/18/1978 Document number: 586717	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
NAPLES-LAWDOCK, INC. ≱∽ €	20
1395 PANTHER LANE, SUITE 300	3 • *
1395 PANTHER LANE, SUITE 300 NAPLES FL 34109 NAPLES FL 34109	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
ுழ்குமுரி வ நா, STEVEN:D-LAWSON	
28631 N. CARGO COURT #1	
P.O. Box NOT acceptable	
BONITA SPRINGS FL 34135	
The street address of its registered office and the street address of the business office of its registered ager as changed will be identical.	ıt,
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.	
STEVEN D LAWSON, PRESIDENT 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 performar of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if to document is being filed merely to reflect a change in the registered office address, I hereby confirm that to corporation has been notified in writing of this change.	ıce his he
If signing on behalf of an entity:	
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