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2010 NOV -2 PM 3: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB   NOV - 4 2010

COVER LETTER

TO: Amendment Section
            Division of Corporations

SUBJECT: _____ Texxon Re-Roofing, Inc. _____
                                      Name of Corporation

DOCUMENT NUMBER: _____ F04000005473 _____

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:

<div align="center">

Lois Dickey
Name of Contact Person

Texxon Re-Roofing, Inc.
Firm/Company

P.O. Box 786
Address

Red Oak, Texas 75154
City/State and Zip Code

admin@texxonreroofing.com
E-mail address: (to be used for future annual report notification)

</div>

For further information concerning this matter, please call:

_____ Lois Dickey _____ at (__972__) _____ 351-0007 _____
             Name of Contact Person   Area Code & Daytime Telephone Number

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

Mailing Address:	**Street Address:**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

CR2E045 (8/05)

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 Texas _____ _____ *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Texxon Re-Roofing Inc.

2. The principal office address: 2650 NE Dixie Hwy, Jensen Beach, FL 34957

3. The mailing address (if different): P.O. Box 786, Red Oak, Texas 75154

4. Date of incorporation/qualification: April 3, 2003   Document number: 800194951

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)
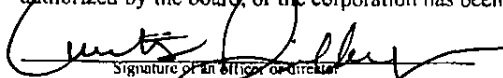
     ALL FLORIDA FIRM, INC

     813 DELTONA BLVD, STE A, BOX 1357209

     DELTONA FL 32725 US

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

     AGENTS AND CORPORATIONS, INC.

     300 Fifth Avenue South, Suite 101-330
           P O Box NOT acceptable

     Naples, FL 34102

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.

_____   **Curtis Dickey, President**
Signature of an officer or director   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.

_____   October 29, 2010
Signature of Registered Agent   Date

If signing on behalf of an entity:

David N. Williams
Typed or Printed Name

* * * FILING FEE: $35.00 * * *