EXMPT Corporations '7/20/2010 2:36:28 PM PAGE Fax Serverage 1 of 1 1/002 Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone : (850)521-1000

Fax Number : (850)558-1515

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE DESTIN DRYWALL & PAINT, INC.

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7/20/2010

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of char	provisions of sections 607.0502, 617.0502, nge is submitted for a corporation organiz r to change its registered office or register	ed under the laws of the State of Text	as
I. The name of t	he corporation: DESTIN DRYWALL	& PAINT, INC.	
2. The principal of 12337 Jone	office address:s Rd - Ste 114, Houston, TX 77070		
3. The mailing a	ddress (if different):		
4. Date of incorp	oration/qualification: 04/17/2006	Document number: F060000023	390
5. The name and Florida Depart	street address of the current registered againment of State:	ent and registered office on file with th	e
	C T Corporation System		
	1200 South Pine Island Road		
	Plantation, FL 33324		201 FA1
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company			
	Corporation Service Company		<u> </u>
1201 Hays Street (P.O. Box NOT acceptable)			F 9:
	T-11-1 Dr. 20201		RID 2
	ss of its registered office and the street as 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. Blanca Lozada, Attorney in Fact (Pinnled or typed name and title)			
I hereby accept I further agree to of my duties, and document is bein corporation has	the appointment as registered agent and o comply with the provisions of all statuted I am familiar with and accept the obliging filed merely to reflect a change in the been notified in writing of this change. on Scryice Gospany	agree to act in this capacity, es relative to the proper and complet ation of my position as registered ag registered office address, I hereby co	te performance ent. Or, if this onfirm that the
By: July 19, 2010			
` -	nature of Registered Agent)	(Date)	
If signing on behalf of an entity: Grace Kirby, Asst. Vice President			
•	yped or Printed Name)		

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