

F07000001760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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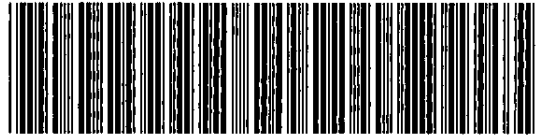
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2008

CONTRACTORS WARDROBE
PO BOX 800790
SANTA CLARITA, CA 91380-0790

SUBJECT: CONTRACTORS WARDROBE, INC.
Ref. Number: F07000001760

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 408A00009427

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Contractors Wardrobe, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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:

Steven J. Teeman
(Name of Contact Person)

Contractors Wardrobe, Inc.
(Firm/Company)

26121 Ave Hall
(Address)

Valencia, CA 91355
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Teeman at (661) 257-1177
(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

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

1. The name of the corporation: Contractors Wardrobe, Inc.
2. The principal office address: 1521 West Copans Road, Suite 107, Pompano Beach, FL 33064
3. The mailing address (if different): 26121 Ave Hall, Valencia, CA 91355
4. Date of incorporation/qualification: 3/30/2007 Document number: F07000001760

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Janet Wyant

1521 West Copans Road, Suite 107

(P.O. Box NOT acceptable)

Pompano Beach, FL 33064

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TALLAHASSEE, FLORIDA

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)

Steven J. Teeman, CFO

(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)

2-20-08
(Date)

If signing on behalf of an entity:

Janet Wyant
(Typed or Printed Name)

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