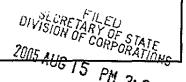
F92000000355



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|-------------------------|--------------------|-----------|
| (Re | equestor's Name) | |
| (Ac | ldress) | |
| (Ac | idress) | |
| | | |
| (Ci | ty/State/Zip/Phone | #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nam | ee) |
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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | } |
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| Division of Corporations |
| SUBJECT: Commercial Finish Group, Inc. |
| (Name of corporation) |
| DOCUMENT NUMBER: F92000000355 |
| 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: |
| 1.0000 100001 001001000000 00100100000000 |
| Sabrina Tillapaugh |
| (Name of person) |
| |
| US CorpWorks Inc. (Name of firm/company) |
| (Name of Initioonipality) |
| 1638 Pennsylvania Street |
| (Address) |
| |
| Denver, CO 80203 |
| (City/state and zip code) |
| For further information concerning this matter, please call: |
| Cabrina Willer and |
| Sabrina Tillapaugh at (888) 967.5799 (Name of person) (Area code & daytime telephone number) |
| |
| Enclosed is a \$35.00 check made payable to the Department of State. |
| |
| Mailing Address: Amendment Section Street Address: Amendment Section |
| Division of Corporations Division of Corporations |
| P.O. Box 6327 Tallahassee, FL 32314 409 E. Gaines Street Tallahassee, FL 32399 |

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

| • | provisions of sections 607.0502, 617.0502, tted for a corporation organized under the | 607.1508, or 617.1508, Florida Statutes, this laws of the State of Texas | statement of in order |
|---|---|--|--|
| • | istered office or registered agent, or both, | | |
| 1. The name of t | he corporation: Commercial Finish Gro | oup, Inc. | |
| 2. The principal | office address: 11969 Plano Road, Suite | e 190, Dallas, TX 75243 | |
| 3. The mailing a | ddress (if different): | | |
| 4. Date of incorp | poration/qualification: 11/05/1992 | Document number: F92000000355 | · · · · · · · · · · · · · · · · · · · |
| | street address of the current registered age tment of State: | ent and registered office on file with the | |
| | The Prentice-Hall Corporation System | ı Inc. | |
| | 1201 Hays Street, Suite 105 | The state of the s | - |
| | Tallahassee, FL 32301 | | |
| 6. The name and (if changed): | street address of the new registered agent | (if changed) and /or registered office | - |
| | NRAI Services, Inc. | · · · · · · · · · · · · · · · · · · · | |
| | 2731 Executive Park Drive, Suite 4 | | |
| | (P.O. Box or personal ma | illbox NOT acceptable) | |
| | Weston, FL 33331 | | |
| The street addre changed will be | ss of its registered office and the street a identical. | ddress of the business office of its registered | agent, as |
| Such change wa | s authorized by resolution duly adopted ecorporation has been notified in writing | by its board of directors or by an officer so a softhe change. | uthorized by |
| Ma | Signature of an officer or director) | Norman Dyer, Assistant Secretar | у |
| I hereby accept I further agree t duties, and I am being filed mere been notified in NRAL Services | the appointment as registered agent and to comply with the provisions of all status familiar with and accept the obligation by to reflect a change in the registered of writing of this change. | agree to act in this capacity. tes relative to the proper and complete perfo of my position as registered agent. Or, if thi ffice address, I hereby confirm that the corpo | rmance of my s document is oration has |
| by: | | April 15, 2005 | |
| | (Signature of Registered Agent) half of an entity: | (Date) | |
| Michael Mirrio | | Assistant Secretary | |
| | (Typed or Printed Name) | (Capacity) | |

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