

Law Office  
**CINDY S. VOVA, P.A.**

101 SOUTHEAST 10th STREET  
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE  
(954) 463-2766  
FACSIMILE  
(954) 761-1524

CINDY S. VOVA  
ADMITTED:  
FLORIDA & GEORGIA

**G 82724**

May 29, 2001

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

300004338313--9  
-06/01/01--01084--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Allied Home Improvement, Inc.**

Dear Sir or Madam:

Attached hereto please find a check in the amount of \$35.00 which represents your fee for the below mentioned service. Please be advised that pursuant to §607.0502(1) Fla.Stat., the above-named corporation hereby notifies the state of the change of its registered office and registered agent, and provides the following information:

- |    |  |  |
|----|--|--|
| A. | Name of Corporation  | Allied Home Improvement, Inc.                                  |
| B. | Street Address of Current Registered Office:   | 5300 W. Atlantic Avenue<br>Suite 306<br>Delray Beach, FL 33484 |
| C. | Street Address of New Registered Office:   | 101 S.E. 10 <sup>th</sup> Street<br>Ft. Lauderdale, FL 33316   |
| D. | Name of Current Registered Agent:  | Dean R. Halper, Esq.   |
| E. | Name of New Registered Agent:  | Cindy S. Vova, Esq.  |
| F. | The Street Address of Registered Office<br>and Street Address of Business Office<br>of New Registered Agent:   | see above  |
| G. | Above referenced change was authorized by Resolution duly adopted by Allied Home Improvement, Inc.'s Board of Directors. A copy of said Resolution is attached hereto. |  |

FILED  
01 JUN -1 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Consent to Appointment is attached hereto.

Please make these changes in your records.

Very truly yours,

CINDY S. VOVA

CSV/pt  
encl.

*RF Change*

JUN 8 2001

# 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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Allied Home Improvement, Inc.

2. The mailing address of the corporation is: 616 W. Oakland Park Blvd., Fort Lauderdale,  
Fla. 33311

3. Date of incorporation/qualification: 1/31/84 Document number: G82724

4. The name and address of the current registered agent and office:

Dean R. Halper, Esq.

5300 W. Atlantic Ave., #306

Delray Beach, Fla. 33484

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Cindy S. Vova, Esq.

101 S.E. 10th Street

Ft. Lauderdale, Fla. 33316

FILED  
01 JUN - 1 AM 10:26  
SECRETARY OF STATE  
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.

\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

\_\_\_\_\_  
(Signature of Registered Agent)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

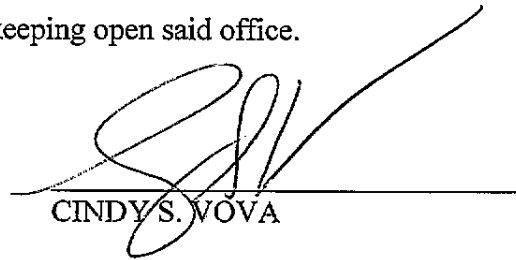
\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

CINDY S. VOVA, having been named to accept service of process for ALLIED HOME IMPROVEMENT, INC. as set forth in the Corporate Resolution at my office at 101 S.E. 10<sup>th</sup> Street, Ft. Lauderdale, FL hereby accepts to act in this capacity and agrees to comply with the provisions of all applicable Florida Statutes relative to keeping open said office.



CINDY S. VOVA

RESOLUTIONS ADOPTED BY INCORPORATING  
DIRECTORS OF  
ALLIED HOME IMPROVEMENT, INC.

The undersigned, being the Directors of the Corporation, named in the By-Laws of said corporation, hereby adopts the following resolutions:

RESOLVED, that Dean R. Halper, Esq., be removed as registered agent for the corporation and that Cindy S. Vova, Esq., whose office is at 101 S.E. 10<sup>th</sup> Street, Ft. Lauderdale, FL 33316 be appointed as the new registered agent of the corporation effective this 29<sup>th</sup> day of May 2001.

  
William Feinberg  
Director

  
Joseph Feinberg  
Director

Dated: 5/29, 2001