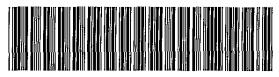
H01690

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Frank's Roofing & Spraying, Inc. (Name of corporation)
DOCUMENT NUMBER: HO1690
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:
Charles A. Dampier
(Name of contact person)
Frank's Roofing & Spraying, Inc.
(Finite Company)
2536 Hanson Street
(Address)
Fort Myers, FL 33901 (City/state and zip code)
For further information concerning this matter, please call:
Charles A. Dampier at (239) 332-2747 (Name of contact person) (Area code & daytime telephone number)
(Name of confact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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 Florida	
in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Frank's Roofing & Spraying, Inc.	_
2. The principal office address: 2536 Hanson Street, Fort Myers, Flor 33901	ic
3. The mailing address (if different): Same as above	
	H
4. Date of incorporation/qualification: 05/02/1984 Document number: H0169 7	الدان نسور:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
F. FRANKLIN Dampier Jr.	£.
2536 Hanson Street	
Fort Myers, FL 33901	
6. The name and street address of the new registered agent (if changed) and for registered office (if changed): Chanles A. Dampier	
2536 Hanson Street	
(P.O. Box NOT acceptable) Fort Myers, FL 33901	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	
Single change is a particular 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 arrectar) (Frinted or Typed name and title)	
I hereby accept the appointment as registered agent and agree to act in this capacity. I faither ugree to comple with the provisions of all staints relative to the proper and complete performance of my duties and I om familiar with and accept the obligation of my position as registered agent. Or if this document is help filey mereby to reflect a change in the registered office address, I nereby confirm that the corporation has been fairfuld adverting of this enuage.	
Charles Carrie March 21, 2005	
if signing on behalf of an emity:	
Charles Dampier (Typod or Printed Name)	

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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