

Jul. 10. 2008 5:38 PM MOYLE, KATZ

No. 4353 PaP. 1 of 1

H20378

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER, P.A.
Account Number : I20060000039
Phone : (561) 659-7500
Fax Number : (561) 659-1789

REGISTERED AGENT CHANGE

PGM BUILDERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

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**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: PGM BUILDERS, INC.
2. The principal office address: 9121 North Military Trail, Suite 200, Palm Beach Gardens, FL 33410
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/06/1984 Document number: H20378
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RICK DAVIS

CAMERON DAVIS & GONZALEZ

901 NORTH OLIVE AVENUE, WEST PALM BEACH FL 33401

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

JOHN F. FLANIGAN

MOYLE, FLANIGAN, KATZ, ET AL

(P.O. Box NOT acceptable)

625 North Flagler Drive, 9th Floor, West Palm Beach FL 33401

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)

PETER B. GIAQUINTO, JR., President
(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)

July 10, 2008
(Date)

If signing on behalf of an entity:

1
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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