H92897

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: East Coast Metal Decks, Inc. Name of Corporation
DOCUMENT NUMBER: H92897
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:
Whitney Danca Name of Contact Person East (oast metal Decks, inc. Firm/Company Odo Whitney Ave. Address Lantana FC. 33462 City/State and Zip Code Whitney Ceast wast metals. net E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Whitney Danca at (56) 766-2579 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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: <u>East Coast Metal Decks</u> , inc.
2. The principal office address: Loan Whitney Aut.
Lantang, Fl. 33467
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/06/1986 Document number: H92897
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Allmon, whitney
620 Whitney Avenue
Lantana, FL. 33462 門前 37
6. The name and street address of the new registered agent (if changed) and /or registered office (married)
Dance, Whitney
P.O. Box NOT acceptable
Lantana, Fl. 33462
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 Whitney Allmon - Societary 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 U15 21
If signing on behalf of an entity:
Whitney Danca Typed or Printed Name

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