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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

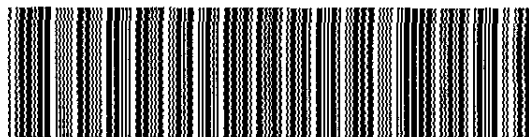
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LO1-6042  
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SUNSHINE ROOFING & CONSULTING, LLC

**DOCUMENT NUMBER:** L01000006042

The enclosed Statement of Change of Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Jim Adkins

602 Savage Court

Longwood, FL 32750

For further information concerning this matter, please call:

Philip K. Calandrino, Esquire at (407) 841-7280

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active limited liability company.

FILED  
03-16-7 11 29 AM  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR**  
**SUNSHINE ROOFING & CONSULTING, LLC**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office in the State of Florida.

1. The name of the limited liability company is: SUNSHINE ROOFING & CONSULTING, LLC.

2. The mailing address of the limited liability company is: 6217 INDIAN MEADOW, ORLANDO, FL 32819.

3. Date of filing/registration in Florida: 04/18/01

4. Document Number: L01000006042

5. The name and street address of the current registered agent on file with the Florida Department of State:

Philip K. Calandrino  
7232 Sand Lake Road, Suite 201  
Orlando, FL 32819

6. The name and street address of the new registered agent:

Philip K. Calandrino, P.A.  
29 East Pine Street  
Orlando, FL 32801

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

By: James C. Adkins  
James C. Adkins, Member-Manager

Date: 07-25-03

*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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

PHILIP K. CALANDRINO, P.A.

By: Philip K. Calandrino  
Philip K. Calandrino  
As Managing Shareholder

Date: 8-1-03

FILED  
03 JUL 23 2003  
TALLAHASSEE, FL  
CLERK OF THE COURT