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ALLAHASSIE FLORIA



August 29, 2008

HARRY TURMEL INTERIOR TRIM LLC 813 DELTONA BLVD., STE. A DELTONA, FL 32725

SUBJECT: HARRY TURMEL INTERIOR TRIM, L.L.C.

Ref. Number: L03000047779

We have received your document for HARRY TURMEL INTERIOR TRIM, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 208A00045892

Leslie Sellers Regulatory Specialist II

Division of Corporations - P.O. ROY 6327 Tallahasson, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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 or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: HARRY TURMEL INTERIOR TRIM LLC
- 2. The mailing address of the limited liability company is: 4936 S.E. CAPSTAN STUART FL 34997

11/25/2003

L03000047779

3. Date of filing/registration in Florida

- 4. Document Number
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

TURMEL, HARRY H 4936 S.E. CAPSTAN STUART FL 34997 US

6. The name and address of the new registered agent and/or office:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A (Box 1198932)
DELTONA, FL 32725 1289632

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or 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 change(s) was/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.

Significate of anythic or authorized representative of a member)

(Printed or typed name of signce)

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 obligations 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.

(Signature of Registered Agent)

September 19, 2008