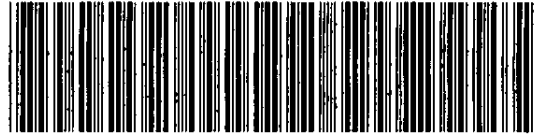


L0300005603



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07/11/08--01010--020 \*\*25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
08 JUL 11 PM 2:12

B. Taitelbaum JUL 15 2008



**ALL FLORIDA FIRM INC**

813 Deltona Blvd, Ste A

Deltona, FL 32725

Phone 386-575-1180

7/1/2008

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

**RE:**

**L03000056031**

Please find a check and change of registered agent forms for the following corporations and/or LLC's.

***HERBERT NIX CONSTRUCTION LLC***

***1501 SE 4<sup>TH</sup> STREET***

***OKEECHOBEE FL 34974***

Sincerely,

All Florida Firm, Inc.

**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: **HERBERT NIX CONSTRUCTION, L.L.C.**
2. The principal office address: **1501 S.E. 4TH STREET OKEECHOBEE FL 34974**
3. The mailing address (if different): **1501 S.E. 4TH STREET OKEECHOBEE FL 34974**
4. Date of incorporation/qualification: **12/26/2003** Document number: **L03000056031**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**NIX, HERBERT  
1501 S.E. 4TH STREET  
OKEECHOBEE FL 34974**

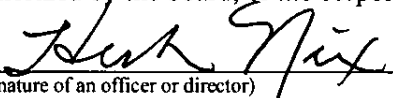
6. The name and street address of the new registered agent (if changed).and /or registered office (if changed):

**ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
DELTONA, FL 32725**

08 JUL 11 PM 2:12  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

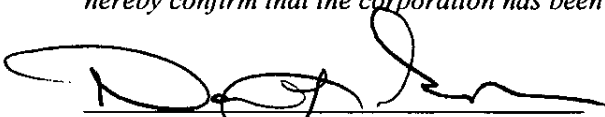
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

**HERB NIX - OWNER**  
(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)

**June 20, 2008**  
(Date)

If signing on behalf of an entity:

**Donna Serpa**  
(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