## L04000009280

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## COVER LETTER

<b>TO:</b> Registration Section Division of Corporations			
SUBJECT: Suncoast Restoration & V (Name of	Naterproofing, L f Limited Liability		<del></del>
Dear Sir or Madam:			
The enclosed Registered Agent/Registered	l Office Change a	nd fee(s) are subm	itted for filing.
Please return all correspondence concerning	ng this matter to th	ne following:	
Kenneth B. Green, Jr.  (Name of Person)			
(Name of Person)		-	
Suncoast Restoration & Waterproofi (Firm/Company)	ng, LLC		-
9950 U.S. Highway 98 West, Suite A-	2		
(Address)			
Miramar Beach, FL 32550			
(City/State and Zip Code)	<u> </u>	· -	
For further information concerning this ma	itter, please call:		
Kenneth B. Green, Jr.	at ( 850)	699-2387	
(Name of Person)	(A	rea Code & Daytin	me Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations lox 6327 assee, Florida 32314	
Enclosed is a check for the following	ing amount:		
\$25 Filing Fee	□ \$551	Filing Fee & Certi	fied Copy

## 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: Suncoast Restoration & Waterproofing, LLC 2. The mailing address of the limited liability company is: 9950 U.S. Highway 98 West, Suite A-2 Miramar Beach, FL 32550 2/3/04 L04000009280 3. Date of filing/registration in Florida 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: Paul A. Green Name 24701 WARD WAY Address EUSTIS FL 32726 City, State and Zip 6. The name and address of the new registered agent and/or office: Kenneth B. Green, Jr. Name 9950 US Highway 98 West, Suite A-2 Florida street address (P.O. Box NOT acceptable) Miramar Beach 32550 City, State and Zip 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.

(Signature of a member or authorized representative of a member)

Kenneth B. Green, Jr.

(Printed or typed name of signee)

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)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00