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COVER LETTER

Division of Corporations		
SUBJECT: Axios Construction and Restoration, LLC (Name of Limited Liability Company)		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Mary P. Koulianos (Name of Person)		
Axios Construction and Restoration, LLC (Firm/Company)		
623 E. Tarpon Avenue		
(Address)		
Tarpon Springs, FL 34689 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Mary P. Koulianos at (727) 944-2600 (Name of Person) (Area Code & Daytime Telephone Number)		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:		

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: Axios Construction	n and Restoration, LLC	
2. The mailing address of the limited liability company is : 623 E. Tarpon Avenue		
Tarpon Springs, Florida 34689		
02/18/2004	04000013001	
	cument number	
5. The name of the registered agent and the registered office address Florida Department of State:	s as shown on the records of the	
Michael E. Dris		
Name	7:00	
29 North Pinellas Avenue	PEG 7	
Address	CRL FEB F	
Tarpon Springs, Florida 34689 City, State and Zip		
w. 1	O	
6. The name and address of the new registered agent and/or office:	AM 10: 26 EE, FLORID	
Steven N. Tsangaris	92 2	
Name		
623 E. Tarpon Avenue	<u> </u>	
Florida street address (P.O. Box NOT a	cceptable)	
TARPON SPRINGS, FL		
City, State and Zip		
If the limited liability company is not organized under the laws of t confirmed that after the change or changes are made, the Florida strand the business office of the registered agent will be identical. Or liability company, it is hereby confirmed that the change(s) was/we of the members of the limited liability company or as otherwise proor the operating agreement of the limited liability company. (Signature of a member of authorized tepresentative of a member)	reet address of the registered office, in the case of a Florida limited are authorized by an affirmative vote.	
Mary P. Koulianos (Printed or typed name of signee)	e e	
I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and I am familiar with and accept the obligations of my position as Chapter 608, F.S. Or, if this document is being filed to merely reflected address, I hereby confirm that the limited liability company has been significantly of Registered Agent)	act in this capacity. I further agree to complete performance of my duties, registered agent as provided for meet a change in the registered office on notified in writing of this change.	