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COVER LETTER

Division of Corporations
SUBJECT: Florida Certified Building Services, 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:
Jason Boffey (Name of Person) Florida Cyfified Building Services, LLC (Firm/Company)
Gainesville, The 32653 (City/State and Zip Code) For further information concerning this matter, please call:
Jarm Baffer 352 378-1616
Name of Person) at (352) 378-1616 (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Cloft Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
□ \$25 Filing Fee & Certified Copy
INHS18 (8/05)

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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.

2. The mailing address of the limited liability company is: 401 Country Wood Citcle Lake Mary FC 32746 Los 0000 5 9 082 3. Date of filing/registration in Florida The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Tasen Boffen Address Los 2746 Los 0000 5 9 082 4. Document number The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Tasen Boffen Los 0000 5 9 082 4. Document number The name of the registered agent and the registered office address as shown on the records of the Florida Department of States Los 0000 5 9 082 4. Document number The name of the registered agent and/or office: City, State and Zip Florida street address (P.O. Box NOT acceptable) 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 afterenent of the limited liability company. Regnature of the members of the limited liability company or as otherwise provided in the articles of organization or the operating afterenent of the limited liability company. Regnature of the members of signes)	1. The name of the limited liability company is: Florida to Certified Building Services, LLC
3. Date of filing/registration in Florida 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: Tarm Rolling	. I A
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. Taran Boffen Name Gold County Wood Circle	
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Ta Ta Ta Ta Ta Ta Ta T	6-115105 105000059082
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 apreement of the limited liability company. (Frinted 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 filled 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.	5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Ta: or Boffy Wood Circle
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	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 abterment of the limited liability company. (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)

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