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SECRETARY OF STATE

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## **ALL FLORIDA FIRM INC**

813 Deltona Blvd, Ste A Deltona, FL 32725 Phone 386-575-1180

4/14/2008

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: P0400002007

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

DAVIES MFG HOUSING WARRANTY SERVICE INC

**5901 67TH AVE N** 

PINELLAS PARK, FL 33417

Sincerely,

Donna Serpa

All Florida Firm, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILE

## 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: STRENGTH BUILDERS, LLC
- 2. The mailing address of the limited liability company is: 100 DOWNING ST. UNIT 7 PANAMA CITY BEACH FL 32413

2/13/2006

L06000015825

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:

MICHAEL V STRENGTH 100 DOWNING ST. UNIT 7 PANAMA CITY BEACH FL 32413

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

## ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A (Box 1215967) DELTONA, FL 32725

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2008 APR 16 P 4: 02.

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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)

(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)

Diega Lorengo for All Florida Firm Inc, Registered Agent

March 20, 2008 (Date)

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

INHS18 (8/05)