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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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Steven Bruck GAVE

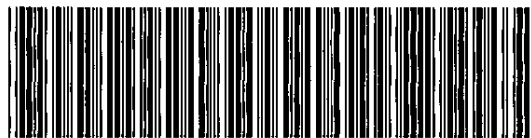
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DATE 7/31/09

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DIVISION OF CORPORATIONS
07 JUL 31 PM 2:09

Cell

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Subject: RE: Specialty Ceilings Of Central Florida LLC

Date: Wed, 1 Aug 2007 11:00:50 -0400

From: "corphelp" <corphelp@dos.state.fl.us>  Add to Address Book  Add Mobile Alert

To: "Matt Tallacksen" <specialtyceilings@yahoo.com>

The attached email has been forwarded to our Registration Section for further assistance.

Rob
Internet Access

From: Matt Tallacksen [mailto:specialtyceilings@yahoo.com]

Sent: Monday, July 30, 2007 3:21 PM

To: corphelp

Subject: Specialty Ceilings Of Central Florida LLC

To whom it may concern,

My name is Steven W Bruck, My wife Bettina and I are the sole owners of Specialty Ceilings of central Fla LLC . I am e-mailing you this notice because time is of the essence that a man by the name of Kevin Gimenez has mailed the state an application stating we would like him to be added to our company as a CEO/officer and signed the app himself. Please disregard any attempt from mister Gimenez to be added to our LLC, for we do not approve of this nore have we ever requested this of the state. Mister Gimenez is in violation of statute 817.155 and we are taking legal action against him. We have sent in to the state the article of amendment and the processing fees to stop him from being added to our company and also the forms and fees to have him and his company Kevco of Datona Fla removed as our registered agent. We would appreciate your swift attention to this matter.

Thank You,

Steven and Bettina Bruck
Owners of Specialty Ceilings of Central Florida LLC

Building a website is a piece of cake.

Yahoo! Small Business gives you all the tools to get online.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Specialty Ceilings of Central Florida 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:

Steven and Bettina Bruck
(Name of Person)

Specialty Ceilings of Central Florida LLC
(Firm/Company)

1107 Lynx Trail
(Address)

Winter Springs Fl. 32708
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven W Bruck at (407) 235-5888/407-754-1828
(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:

☒ \$25 Filing Fee

☒ \$55 Filing Fee & Certified 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: Specialty Ceilings of Central Florida LLC
2. The mailing address of the limited liability company is : 1107 Lynx Trail Winter Springs fl 32708

6/22/06

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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:

KEVCO

Name

124 South st

Address

Daytona Beach fl 32708

City, State and Zip

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

Steven W. Bruck

Name

1107 Lynx Trail Winter Springs fl 32708

Florida street address (P.O. Box NOT acceptable)

Winter Springs FL 32708

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.

Steven W. Bruck
(Signature of a member or authorized representative of a member)

Steven W Bruck

(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.

Steven W. Bruck
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

07 JUL 31 PM 2:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS