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## **COVER LETTER**

SUBJECT: SRM BU; JOER 5 (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:  BRIAN M MOREAU (Name of Person)  SRM BUIDERS (Firm/Company)  Alm Bay Floring 3299  For further information concerning this matter, please call:  BRIAN MOREAU (City/State and Zip Code)  For further information concerning this matter, please call:  BRIAN MOREAU (Name of Person)  (Name of Person)  STREET/COURIER ADDRESS:  MAILING ADDRESS:
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.  Please return all correspondence concerning this matter to the following:  BRIAN M MOREAU  (Name of Person)  SRM Builders  (Firm/Company)  2178 Watkins Rd. SE  (Address)  Alm Bay Floring 32 909  (City/State and Zip Code)  For further information concerning this matter, please call:  BRIAN M MOREAU  at (321) 323-4581  (Name of Person)  (Area Code & Daytime Telephone Number)
Please return all correspondence concerning this matter to the following:  BRIAN M MOREAU (Name of Person)  SRM BUILDERS (Firm/Company)  2178 Watkins Rd. SF (Address)  Falm Bay Flori Da 32 909 (City/State and Zip Code)  For further information concerning this matter, please call:  BRIAN M MOREAU (Name of Person)  (Area Code & Daytime Telephone Number)
BRIAN M MOREAU  (Name of Person)  SRM BUILDERS (Firm/Company)  2178 Watkins Rd. SF  (Address)  Alm Roy Floring 32 909  (City/State and Zip Code)  For further information concerning this matter, please call:  BRIAN M MOREAU at (321) 323-4581  (Name of Person) (Area Code & Daytime Telephone Number)
SRM BUILDORS (Firm/Company)  2178 Warkins Rd. SE (Address)  Alm Bay Flori Dr. 32 909 (City/State and Zip Code)  For further information concerning this matter, please call:  Brian M Moreau at (321) 323-4581 (Name of Person)  (Area Code & Daytime Telephone Number)
(Firm/Company)  2178 Watkins Rd. SE  (Address)  Palm Bay Floring 32909  (City/State and Zip Code)  For further information concerning this matter, please call:  Brian M Morrey at (321) 323-4581  (Name of Person)  (Area Code & Daytime Telephone Number)
For further information concerning this matter, please call:  Brian M Moreau at (321) 323-4581  (Name of Person) (Area Code & Daytime Telephone Number)
For further information concerning this matter, please call:    Brian M Moreau at (321 ) 323-4581     (Name of Person) (Area Code & Daytime Telephone Number)
BRiam M Moreau at (321) 323-4581 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: MAILING ADDRESS:
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:  \$25 Filing Fee \$\sum \text{S55 Filing Fee & Certified Copy}\$

INHS18 (8/05)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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: SRM BoilDeks
2. The mailing address of the limited liability company is: 2178 warking Rd. SE Palm Bay Floriba 32909
3. Date of filing/registration in Florida  L0600080   11  4. Document number
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:
COR poration Service Company  Name  1201 Hoys ST  Address  TAllahassfe Florina 32301  City, State and Zip
TAlla hasses Flag 12 32301
Raison no Morrow AR & TI
Name  2178 Watkins Rd. SE  Florida street address (P.O. Box NOT acceptable)
Tiorida Sireet address (1.0. Dok 1101 acceptable)
Plorida street address (P.O. Box NO1 acceptable)  Palm Ray  FL 32909  City, State and Zip
5.1, 5 mile mile 2.p
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)

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