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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: ACE Block and Masonry, 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:
Zersis Mehta (Name of Person)
ACE Block + Masonry, LLC (Firm/Company)
6919 W. Broward Blud. #103
Plantation, FL 33317 (City/State and Zip Code)
For further information concerning this matter, please call:
Zersis Mehta at (305) 742-4883 (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 \$\sum \text{\$\sum \$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: ACE Block and Maso.	1/4	, LL	<u></u>
2. The mailing address of the limited liability company is:			
6919 W. Broward Blud #103, Plantation, FL 33317	,	·	
Oct 23, 2006 3. Date of filing/registration in Florida LOGOOO102976 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 Florida Department of State: Charles Tooch Name 5321 SW 104K CT Planta tron, FL 33317 City, State and Zip			
6. The name and address of the new registered agent and/or office:	DEC DEC	ISION SECR	
	C 22	PE PE	
	PH12: 11	LED Y OF STATE CORPORATIONS	
If the limited liability company is not organized under the laws of the State of Florida, it is here confirmed that after the change or changes are made, the Florida street address of the registered 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 affirmation of the members of the limited liability company or as otherwise provided in the articles of organized or the operating agreement of the limited hability company.	eby d office tive vi anizat	ote ion	
(Signature of a member or authorized representative of a member)	•	3·	
Zersis Mehta (Printed or typed name of signee)			Ę
I hereby accept the appointment as registered agent and agree to act in this capacity. I furthe comply with the provisions of all statutes relative to the proper and complete performance of n and I am familiar with and accept the obligations of my position as registered agent as provide Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered address, I hereby confirm that the limited liability company has been notified in writing of this	r agre ıy dut id for id offi chanı	ee to ies, in ce ge.	. =
(Signature of Registered Agent)		•	
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314			

FILING FEE: \$25.00

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