

Jan. 17. 2008 10:37AM

KELLEY & FULTON PA

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I20010000039
Phone : (851) 684-5524
Fax Number : (561) 684-3773

G. MCLEOD

JAN 18 2008

EXAMINER

REGISTERED AGENT CHANGE

A-1 PROFESSIONAL CONTRACTING & PLUMBING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

JAN 18 2008

EXAMINER

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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.

1. The name of the limited liability company is: A-1 Professional Contracting & Plumbing, LLC
2. The mailing address of the limited liability company is: 10065 Country Brook Road
Boca Raton, FL 33428

- 10/24/07 L07000107819
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:

Craig I. Kelley, Esquire
Name
1665 Palm Beach Lakes Blvd., Suite 1000
Address
West Palm Beach, FL 33401
City, State and Zip

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

Barry Marshall Bolotin
Name
10065 Country Brook Road
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33428
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.

X Barry Marshall Bolotin
(Signature of a member or authorized representative of a member)

Barry Marshall Bolotin
(Printed or typed name of signer)

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.

X Barry Marshall Bolotin
(Signature of Registered Agent)

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

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