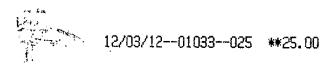
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T. HAMPTON

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: RAY'S CONSTRUCTION SERVICES, 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:			
MARILE RODRIGUEZ			
MARILE RODRIGUEZ Name of Person			
PAY'S CONSTRUCTION SERVICES Firm/Company			
1900 AUE H			
MARATHU CL. 33050 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
1 of further information concerning this matter, preuse cur.			
RODRIAU (Z, ALAIN R. at (305) 799-9664			
Name of Person Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: MAILING ADDRESS:			
Registration Section Registration Section Division of Corporations Division of Corporations			
Clifton Building P.O. Box 6327			
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301			
Enclosed is a check for the following amount:			
\$25 Filing Fee \$25 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. Name of the limited liability company: RAY'S (CONSTRUCTION SERVICES, LLC
2. (a) Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS)	any: 1900 AUR H MARATHON FL. 33050
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	P.O. BOX S11343 KEY COLONY BEACH FL. 33051
OZ/23/2009 3. Date of filing/registration in Florida	L0900019262 4. Document number
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:
Registered Agent:	FLOOD, MARIE
Registered Office Address:	241 4th ST. KEY COLONY BEACH FL. 33051
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>	
NEW Registered Agent:	RODRIGUEZ, ALAIN RAMON
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1900 AUE H. MARATHON FL 33050 .FL
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idliability company, it is hereby confirmed that the change the members of the limited liability company or as other 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 comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 508, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	e Florida street address of the registered office entical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative vote of rwise provided in the articles of organization or the case of the registered of the case of a Florida limited exists was/were authorized by an affirmative vote of rwise provided in the articles of organization or the case of the registered office entical.

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