

L11000024745

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 075077000521
Phone : (954) 527-2478
Fax Number : (954) 333-4001

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dtorillo@usbuildingsdirect.com

LLC REGISTERED AGENT CHANGE
INTERNATIONAL BUILDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

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TALLAHASSEE, FLORIDA

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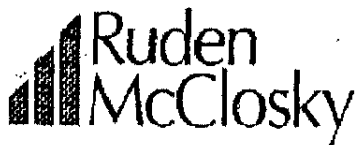
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C. LEWIS

AUG 30 2011

EXAMINER



Ruden, McClosky
200 East Broward Boulevard
Fort Lauderdale, Florida 33301
(954) 764-6660 Main Office
(954) 764-4996 Main Fax

Fax Cover Sheet

To: FL DOS, Division of Corporations

Company:

Date: 8/29/2011 2:19:32 PM

Fax Number: 18506176383 Pages: 3

From: Sallee, Anne E.

Direct Phone: (954) 527-2428 Direct Fax: (954) 333-4028

Client: 45524 Matter: 0001

PLEASE NOTE:

The "Reject Letter" of August 10, 2011 on this filing was sent to an inoperative fax number and, according to Karen cannot be resent.

Please accept this corrected filing on the LLC form and assign the original filing date of 8/9/2011.

Thank you in advance for your assistance.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL. INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE (IF LONG DISTANCE, PLEASE CALL COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

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: INTERNATIONAL BUILDINGS, LLC
2. (a) Principal office address of limited liability company: 1182 E. NEWPORT DR.
DEERFIELD BEACH, FL 33342
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 1182 E. NEWPORT DR.
DEERFIELD BEACH, FL 33342
(Note: MAY BE POST OFFICE BOX)
- 02/25/2011 4. Document number L11000024745
3. Date of filing/registration in Florida
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: GARY J. RACK
Registered Office Address: 1182 E. NEWPORT DR.
DEERFIELD BEACH, FL 33342
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: C T CORPORATION SYSTEM
NEW Registered Office Address: 1200 SOUTH PINE ISLAND ROAD
(MUST BE FLORIDA STREET ADDRESS) PLANTATION, FL 33324

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.

Anthony J. Rack
Signature of a member or authorized representative of a member

ANTHONY J. RACK
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.

Manuel Chuey
Signature of Registered Agent

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

2011 AUG 29 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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