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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alabama and Utah Street Maintenance Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N07000004427

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea M. Mayes

(Name of Contact Person)

Cohen & Grigsby, P.C.

(Firm/Company)

1100 5th Avenue South, Ste 301

(Address)

Naples, Florida 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea M. Mayes

(Name of Contact Person)

at (239) 213-4046

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

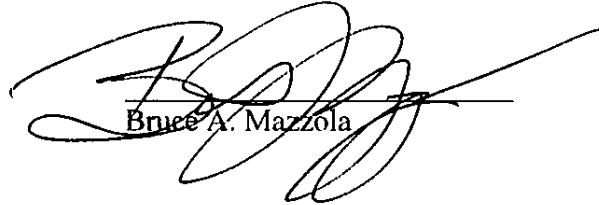
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

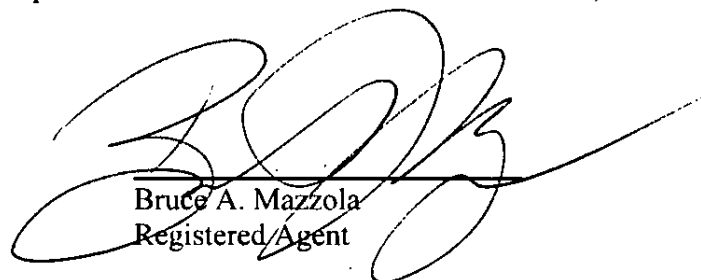
STATEMENT OF CHANGE - DESIGNATING REGISTERED AGENT

Alabama and Utah Street Maintenance Association, Inc., which corporation shall herein be referred to as the "Association", in compliance with Florida Statutes Section 617.0502, designated Cohen & Grigsby, P.C. 1100 5th Avenue South, Suite 301, Naples, Florida, 34102 as its initial Registered Office, and named Andrew I. Solis as its initial Registered Agent.

Bruce A. Mazzola, as Director and V. President is authorized by Resolution of the Board of Directors dated May 2, 2007, to change the address of the Registered Office to 28191 Winthrop Circle, Bonita Springs, Florida 34134. The street address of the business office of the registered office is 28191 Winthrop Circle, Bonita Springs, Florida 34134. The Registered Agent shall be changed to Bruce A. Mazzola.


Bruce A. Mazzola

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned is familiar with and accepts the obligations of said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091, relative to keeping open said office.


Bruce A. Mazzola
Registered Agent