

P0000000 73187

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : THE TORPY GROUP, P.L.
Account Number : I20030000045
Phone : (321) 255-2332
Fax Number : (321) 255-2351

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

SOUTHERN BUILDING SYSTEMS, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Southern Building Systems, Inc.
2. The principal office address: 150 Coconut Drive, Suite 103, Indialantic, FL 32903
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 1, 2000 Document number: P00000073187
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Andrew Wright150 Coconut Drive, Suite 103Indialantic, FL 32903

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

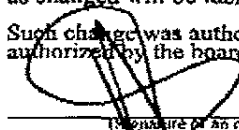
The Torpy Group, P.L.202 N. Harbor City Blvd., Suite 200

(P.O. Box NOT acceptable)

Melbourne, FL 32935

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Andrew Wright, President

(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

THE TORPY GROUP P.L.
By Christopher B. Bond, Managing Member
(Signature of Registered Agent)

August 28, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CRZE045 (8/05)

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