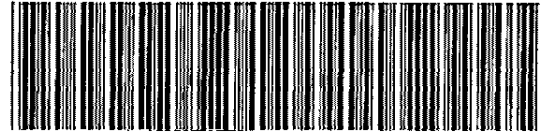


P000000114855

EASTERN EXTERIORS, INC.  
2105 West Clay Street, Kissimmee, FL 34741



500037363165

05/28/04--01020--010 \*\*35.00

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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RA/change  
10 6/3/04

**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: EASTERN EXTERIORS INC.
2. The principal office address: 2105 W. CLAY ST.  
KISSIMMEE FL 34741
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/15/00 Document number: P00000114855
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LUIZ GUERRA  
1138 CAMBOURNE DR.  
KISSIMMEE FL 34758

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TALLAHASSEE, FLORIDA

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

LINDA GUERRA  
1138 CAMBOURNE DR.  
(P.O. Box or personal mailbox NOT acceptable)

KISSIMMEE FL 34758

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.

Linda Guerra  
(Signature of an officer or director)

LINDA GUERRA SEC/TREAS.  
(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.

Linda Guerra  
(Signature of Registered Agent)

5/24/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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