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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

900007598799--1  
-09/09/02--01059--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: AZTEKA CONSTRUCTION, INC.  
(Name of corporation)

DOCUMENT NUMBER:

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:

JON G. ASHENBACK  
(Name of person)

AZTEKA CONSTRUCTION, INC.  
(Name of firm/company)

5598 COLLINS AVENUE  
(Address)

STUART, FLORIDA 34997  
(City/state and zip code)

For further information concerning this matter, please call:

JON G. ASHENBACK at ( 772 ) 215-3306  
(Name of person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

02 SEP -9 PM 4:00  
FILED  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

PS 9/17/02  
RA/KO

### 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: AZTEKA CONSTRUCTION INC.
- 2. The principal office address: 1160 SE LETHA CIRCLE # 3, STUART, FLORIDA 34994
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/28/2000 Document number: \_\_\_\_\_

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSE H. HERNANDEZ, JR.  
1160 SE LETHA CIRCLE # 3  
STUART, FL 34994

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

JON G. ASHENBACK  
5598 COLLINS AVENUE  
(P.O. Box or personal mailbox NOT acceptable)  
STUART, FL 34997

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]*  
(Signature of an officer, chairman or vice chairman of the board)

JOSE H. HERNANDEZ, JR. - 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.*

*[Signature]*  
(Signature of Registered Agent)

08/01/2002  
(Date)

If signing on behalf of an entity:  
Jon Ashenback  
(Typed or Printed Name)

(Capacity)

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

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

FILED  
02 SEP -19 PM 1:00  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE