## P010000 13503

## OLMSTED & WILSON, P.A.

Attorneys at Law

CR2E031(7/97)

18501 Murdock Circle, Suite 101 Port Charlotte, FL 33948

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1(Corporation Name)  2(Corporation Name)  3.  | (Document #)  ODOO44641504  (Document #)  *****35.00 ******35.00   |
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| (Corporation Name)  | (Document #)   |
| 4(Corporation Name)  Walk in Pick up time   | (Document #)  Certified Copy   |
| Mail out  Will wait  NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  Certificate of Status  LARRY  AMENDMENTS  CARRY  AND  SERVED  AND |
| OTHER FILINGS  Annual Report Fictitious Name  | Dissolution/Withdrawal  Merger  REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  Examiner's Initials   |

## 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, the undersigned corporation organized under the laws of the State of FLORIDA |  |   |   |
|--|--|---|---|
| submits the following the State of Flo   | lowing statement in order to change its registere<br>orida.  | ed office or registered agent, or both,   | in                                      |
| 1. The name of   | 1. The name of the corporation is: DELISLE CONTRACTING & REMODELING, INC.  |   |   |
| 2. The mailing   | address of the corporation is: 551 LINDLEY I   | ERRACE, PORT CHARLOTTE, FL339   | 48                                      |
| 3. Date of inco  | orporation/qualification: 02/06/2001   | Document number: P01000013503   | <u></u>                                 |
|  | nd address of the current registered agent and offi  | ice:  | <del>_</del>                            |
|  | WILLIAM F. DELISLE   | LAHE CREE   |   |
|  | 633 NORWOOD STREET N₩J   | ASSE  |   |
|  | PORT CHARLOTTE, FL 33952   |   |   |
| 5. The name ar   | nd address of the new registered agent and office WILLIAM F. DELISLE   | : (P. O. Box Not Acceptable)  |   |
|  | 551 LINDLEY TERRACE  |   | <u> </u>                                |
|  | PORT CHARLOTTE, FL 33952   |   |   |
| The street addagent, as change   | ress of its registered office and the street addres ged, will be identical.  | s of the business office of its register  | ed                                      |
| Such change vauthorized by   | was authorized by resolution duly adopted by its the board.  | board of directors or by an officer so  |   |
| Millian  | Lelix  | 7/2/01<br>(Date)  | i                                       |
| (Signatur  | e of an officer, chairman or vice chairman of the board)   | (Date)  |   |
|  | (Printed or typed name and title)  |   |   |
| Having been r<br>corporation, l<br>I further agree<br>performance o<br>registered age  | named as registered agent and to accept service<br>hereby accept the appointment as registered ag<br>e to comply with the provisions of all statutes re<br>of my duties, and I am familiar with and accept<br>ent. | of process for the above stated gent and agree to act in this capacity lative to the proper and complete the obligation of my position as |   |
| _  | Signature of Registered Agent)   | 7/2/0/<br>(Date)  |   |
|  | alf of an entity:  |   |   |
| gottan Company   | (Typed or Printed Name)  | (Capacity)  | n · · · · · · · · · · · · · · · · · · · |
| , ,  | * * * FILING FEE: \$35.0   | 0 * * *   | <del>.</del> .                          |

P.O. Box 6327

TALLAHASSEE, FL 32314

CR2E045(7/97)

DIVISION OF CORPORATIONS