

PO100027002

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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8-27-10

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NATIONAL BRICK PAVERS CORP.  
Name of Corporation

DOCUMENT NUMBER: P01000017002

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:

DOMINIC ROMANO, ESQ.  
Name of Contact Person

SAKAOGLU & ROMANO PLLC.  
Firm/Company

2701 W. Oakland Park Blvd #405  
Address

Fort Lauderdale, FL 33311  
City/State and Zip Code

info@sakalaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dominic Romano, Esq. at ( 954 ) 486-3711  
Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: NATIONAL BRICK PAVERS CORP.
2. The principal office address: 3450 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT FL 33064
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 02/15/2001 Document number: P01000017002

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

EGNER, THEODORE K (RESIGNED)

3067 EAST COMMERCIAL BLVD.

FT. LAUDERDALE FL 33308 US

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

SAKAOGLU & ROMANO PLLC.

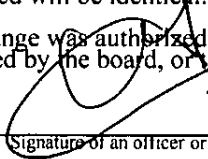
2701 W OAKLAND PARK BLVD #405

P.O. Box NOT acceptable

FORT LAUDERDALE, FL. 33311

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

ALLAN D. GORDON, PD

\_\_\_\_\_  
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 of Registered Agent

8/24/10  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

SAKAOGLU & ROMANO PLLC.

\_\_\_\_\_  
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

CR2E045 (8/05)

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