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REGISTERED AGENT CHANGE SACKETT PLUMBING, 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 cha | ange is submitted for a co | rporation organize | 607.1508, or 617.1508, Fl d under the laws of the St d agent, or both, in the Sta | ate of Florida | |
|---|--|---|---|--|-----|
| | the corporation: SACK office address: 18544 | | ING, INC. AD, FORT MYERS, I | FL 33967 | |
| • | address (if different): <u>c/o</u> YERS, FL 33906 | JOHN M. WIC | KER, P.A., P.O. DRA | WER 60205, | |
| 4. Date of incorp | poration/qualification: | 2/23/2001 | Document number: | P01000019878 | |
| | d street address of the cur stment of State: (If resign | | nt and registered office on | file with the | |
| | DAVID SACKETT | | | | |
| | 18544 ORLANDO | ROAD | | 201 TAS | |
| | FORT MYERS, FL | 33967 | | III SE | ~~~ |
| 6. The name and (if changed): | i street address of the nev | v registered agent (| if changed) and /or register | <u> </u> | |
| | JOHN M. WICKER | , ESQ. | | OF S | Ċ |
| | 12670 NEW BRITT | ANY BLVD, ST | E 101 | 9: 24 FLORIDA | |
| | FORT MYERS, FL | P.O. Box NOT ac 33907 | ceptuble | | |
| The street addre | ess of its registered office be identical. | e and the street ad | dress of the business offic | e of its registered agent, | |
| _ K > | as of thorized by resolution of the corporate | on duly adopted b | y its board of directors or led in writing of the chang DAVID M. SACKE Practed or typed name | _ | |
| I hereby accept I further agree to of my duties, and document is beli corpo ration has | the appointment as regi to comply with the provi of I am familiar with and ng filed merely to reflect been notified in writing | stered agent and a sions of all statute accept the obliga t a change in the r of this change. | | ty. nd complete performance sistered agent. Or, if this I hereby confirm that the | |
| - Oc | Melle | | 4/26/ | 2010 | |
| | nature of Registered Agent | | Date | | |
| it signing on be | half of an entity: | | | | |
| MOL | M. WICKER, ESQ. | <u> </u> | | | |

* * * 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)