# P01000093574

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SECRETARY OF STATE

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## All Florida Firm, Inc.

465 S Volusia Ave Ste C Orange City, FL 32763 04/06/2007

To: Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Change of Registered Agent

All Florida Firm, Inc. is serving as the Registered Agent for the following companies. Enclosed is a check for the amount of \$795.00.

Sincerely,

**Devin Newman- Customer Service Manager** 

Phone: 386-456-0018 Ext. 103

Fax: 386-845-9231

Email: Devin@allfloridafirm.com

DIGAN CARPENTRY WORKS, INC.	35
JTC PROPERTY MANAGEMENT, INC.	35
BANDES CONSTRUCTION COMPANY, INC.	35
FRANK LOGAN PLUMBER, LLC	25
NORTHWEST FLORIDA FIBERGLASS REPAIR, INC.	35
BEVENS CONSTRUCTION, INC.	35
HENDRICKS BUILDERS, INC.	35
MAD FRAMING, LLC	25
AMAZING POOL TECH CORPORATION	35
UPPER KEYS ELECTRIC, INC.	35
CLYDESDALE PROJECT HANDLERS, LLC	25
KMS CARPENTRY, LLC	25
LOVELESS LAND CLEARING, LLC	25
OCEAN BREEZE GENERAL CLEANING, INC.	35
JEREMY ROACH, LLC	25
COAST TO COAST CONSTRUCTION, INC.	35
TERESA ODEA CONTRACTORS, INC.	35
SUNCOAST HAULING, INC.	35
BAXTERS TREE SERVICE LLC	25
TILE-MAC, INC.	35
PINNACLE CONTRACTING CORP.	35
A.C.A. BUILDERS CORP.	35
BRIGHT ELECTRIC LLC	25
NEW TECH GLASS, INC.	35
CLASSIC DESIGN ENTERPRISES, INC.	35

TOTAL 795

#### **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

SUBJECT: DIGAN CARPENTRY WORKS, INC.

**DOCUMENT NUMBER: P01000093574** 

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:

Name of Contact Person:

**Devin Newman** 

Firm/Company:

All Florida Firm, Inc.

Address:

465 S Volusia Av, Suite C

City, State Zip Code

Orange City, FL 32763

For further information concerning this matter, please call:

**Devin Newman at 386-456-0018** 

Enclosed is a \$35 check made payable to the Department of State.

### **Mailing Address:**

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

# 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, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of <u>Florida</u> in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: <u>DIGAN CARPENTRY WORKS, INC.</u>
- 2. The principal office address: 13710 KENDALE LAKES DRIVE MIAMI FL 33183
- 3. The mailing address (if different): NA
- 4. Date of incorporation/qualification: 09/25/2001 Document Number: P010000935
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JORGE MARTINEZ 13710 KENDALE LAKES DRIVE MIAMI FL 33183

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

ALL FLORIDA FIRM, INC 465 S Volusia Av, Suite C Orange City, FL 32763

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.

Signed by **Devin Newman** as assistant secretary of All Florida Firm Inc, attorney-in-fact for JORGE MARTINEZ who is PRESIDENT of DIGAN CARPENTRY WORKS, INC. pursuant to an power of attorney form completed on 04/12/2007.

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 an 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.

Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314