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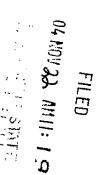
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Tomlinson Drywall The (Name of corporation)			
DOCUMENT NUMBER: PO 1000 6 329 (PO 1000 10 6 329			
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:			
Denise Tominson (Sect) (Name of contact person)			
Tomlinson Days 311 Tre (Firm/Company)			
2848 Winona DRIVE (Address)			
City/state and zip code)			
For further information concerning this matter, please call:			
Denise Onlins on at (239) 878-7139 (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 P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399			

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: Tomlinson Drywall Inc.
2. The principal office address: 2848 Winna Drive Wh Fort Myers F1. 33917
3. The mailing address (if different): DA MC
4. Date of incorporation/qualification: 11-5-02 Document number: 1000 166309
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Thomas Wayne Tomboson-Same
2846 50 25th Place
Cope Coral F1 33514
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
2848 Winona Deine 5
DY FORT Myees F1. 33914 & F
The street address of its registered office and the street address of the business office of its registered agents 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) (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) 11/12/64 (Date)
If signing on behalf of an entity:
Thomas Tonlinsun (Typed or Printed Name)

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