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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Palm Construction Consultants, Inc. (Name of corporation)			
DOCUMENT NUMBER: P02000085067			
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:			
Joseph Placher (Name of contact person)			
Palm Construction Consultants, Inc. (Firm/Company)			
175 South McCall Road			
(Address)			
Englewood, FL 34223 (City/state and zip code) For further information concerning this matter, please call:			
Melanie Nicol at (941) 473-4904 (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 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

		617.0502, 607.1508, or 617.1508, Florida Statutes, this on organized under the laws of the State of Florida	
		or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: Palm Construction	on Consultants, Inc.	
2. The principal	office address: 175 South McCa	ıll Road, Englewood, FL 34223	
3. The mailing a	address (if different): 175 South M	McCall Road, Englewood, FL 34223	
4. Date of incor	poration/qualification: 08/06/200	2Document number: P02000085067	
	d street address of the current regi rtment of State:	istered agent and registered office on file with the	
	Joseph J. Placher		
	Department of State: Joseph J. Placher 1536 South McCall Road, Suite 3H		
	Englewood, FL 34223		
6. The name and (if changed):		red agent (if changed) and /or registered office	
	Joseph J. Placher		
	175 South McCall Road		
	(P,O, Box NOT:	acceptable)	
	Englewood, FL 34223		
The street address changed will	ess of its registered office and th I be identical.	e street address of the business office of its registered agent,	
Such change wathorized by the	as authorized by resolution duly he board, or the corporation has	adopted by its board of directors or by an officer so been notified in writing of the change.	
SI	m	Joseph J. Placher, President	
I hereby accept I further agree of my duties, ar document is be	ure of an officer or director) t the appointment as registered a to comply with the provisions of nd I am familiar with and accept ing filed merely to reflect a chan s been notified in writing of this	(Printed or typed name and title) agent and agree to act in this capacity. all statutes relative to the proper and complete performance the obligation of my position as registered agent. Or, if this age in the registered office address, I hereby confirm that the change.	
4	lu	February 22, 2005	
/\(Si	ignature of Registered Agent)	(Date)	
If signing on be	ehalf of an entity:		
<u> </u>	Tyned or Printed Name)	<u> </u>	

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