

PD2000086313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

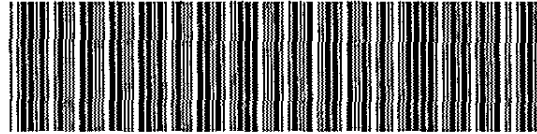
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Chang
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Builders' Choice for Residential Drafting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000086313

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:

JoAnn Marchand
(Name of Contact Person)

The Builders' Choice for Residential Drafting, Inc.
(Firm/Company)

15014 US Hwy 441
(Address)

Eustis, FL 32726
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul or JoAnn Marchand at (352) 483-7526
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2006

JOANN MARCHAND
THE BUILDERS' CHOICE FOR RESIDENTIAL
15014 US HWY. 441
EUSTIS, FL 32726

SUBJECT: THE BUILDERS' CHOICE FOR RESIDENTIAL DRAFTING, INC.
Ref. Number: P02000086313

We have received your document for THE BUILDERS' CHOICE FOR RESIDENTIAL DRAFTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00058007

RECEIVED
06 OCT -6 AM 8:00
DIVISION OF CORPORATIONS

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: The Builders' Choice for Residential Drafting, Inc.

2. The principal office address: 15014 US Hwy 441 Eustis, FL 32726

3. The mailing address (if different): same

4. Date of incorporation/qualification: 7/94 Document number: P94000058089

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JoAnn Marchand
1703 S. Mary St.
Eustis, FL 32726

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

JoAnn Marchand
15014 US Hwy 441
(P.O. Box NOT acceptable)
Eustis, FL 32726

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT - 6 AM 8: 36

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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.

JoAnn Marchand
(Signature of an officer or director)

JoAnn Marchand
(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.

JoAnn Marchand
(Signature of Registered Agent)

19 September 2006
(Date)

If signing on behalf of an entity:

(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