

P030000064623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

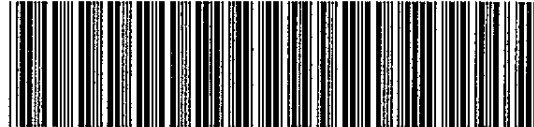
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600060118806

RA  
Charge

10/03/05--01044--009 \*\*35.00

FILED  
05 OCT -3 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR  
10/11/05

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Allied Builders, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P03000064623

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:

Lori L. Heyer-Bednar, Esquire

(Name of Contact Person)

Haley, Sinagra, Paul & Toland, P.A.

(Firm/Company)

One Financial Plaza, 100 SE 3rd Avenue, Suite 1900

(Address)

Fort Lauderdale, Florida 33394

(City/State and Zip Code)

For further information concerning this matter, please call:

Lori L. Heyer-Bednar, Esquire

(Name of Contact Person)

at ( 954 ) 467-1300

(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

September 20, 2005

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Allied Builders, Inc.

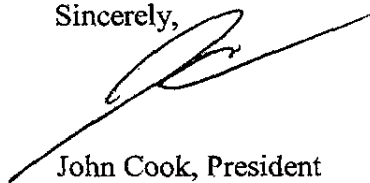
To Whom It May Concern:

Please accept this correspondence as our company's request to change the address of the principal office, effective immediately as follows:

Allied Builders, Inc.  
200 SE 12th Street  
Pompano Beach, Florida 33060

Thank you in advance for your cooperation.

Sincerely,



John Cook, President  
Allied Builders, Inc.

**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: Allied Builders, Inc.
2. The principal office address: 200 SE 12 Street, Pompano Beach, Florida 33060
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 6, 2003 Document number: P03000064623
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Law Offices of Robert C. McLaughlin, Jr., P.A.

515 East Las Olas Boulevard, Suite 1150

Fort Lauderdale, Florida 33301

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

Lori L. Heyer-Bednar, Esquire

One Financial Plaza, 100 SE 3rd Avenue, Suite 1900

(P.O. Box NOT acceptable)

Fort Lauderdale, Florida 33394

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.

\_\_\_\_\_  
(Signature of an officer or director)

John Cook, President

(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)

9-30-05  
(Date)

If signing on behalf of an entity:

Allied Builders, Inc.

(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

CR2E045 (8/05)

FILED  
OCT - 3 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA