

P03000107151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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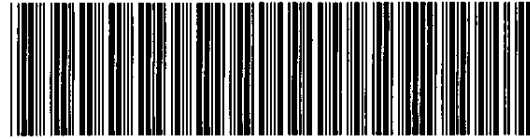
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2006

MIGUEL SOLIMAN
SOLIMAN CONSTRUCTION, INC.
275 FOUNTAINEBLEAU BLVD., SUITE 173
MIAMI, FL 33172

SUBJECT: SOLIMAN STRUCTURES, INC.
Ref. Number: P03000107151

We have received your document for SOLIMAN STRUCTURES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 606A00067122

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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: Soliman Structures, Inc
2. The principal office address: 275 FOUNTAINEBLEAU BLVD. Suite 173
Miami, FL 33172
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 9/30/03 Document number: P03000107151

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

MIGUEL SOLIMAN
Soliman Structures, Inc
10745 NW 23 St.
Miami, FL 33172

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

MIGUEL SOLIMAN
Soliman Structures, Inc
275 FOUNTAINEBLEAU BLVD. Suite 173
(P.O. Box NOT acceptable)
Miami, FL 33172

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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.

[Signature]
(Signature of an officer or director)

Miguel Soliman, 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]
(Signature of Registered Agent)

11/9/06
(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

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