

P03000113194

Florida Department of State
Division of Corporations
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From:

Account Name : BUSINESS FILINGS
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

LAROCCA REMODELING INC.

Certificate of Status	0
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\$ 43.75

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**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: LARocca REMODELING INC.
2. The principal office address: 4608 Femvalley Court, Orlando, Florida 32818
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/13/2003 Document number: P03000113194
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert P. Larocca Sr.

1066 Woodson Hammock Cir.

Winter Garden, Florida 34787

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

Business Filings Incorporated

1203 Governors Square Blvd., Suite 101

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

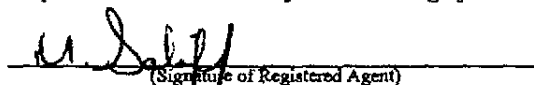
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Thomas V. Larocca Sr., 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)

9/6/2005

(Date)

Business Filings Incorporated, Mark Schiff, AVP
If signing on behalf of an entity:

Business Filings Incorporated, Mark Schiff, AVP
(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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