

PO3000117237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

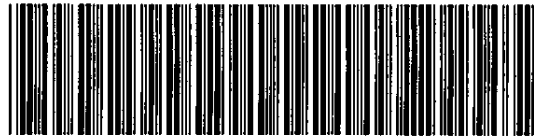
(Business Entity Name)

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TALLAHASSEE, FLORIDA

PA Change
07/17/07 DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2007

Devin Newman
All Florida Firm, Inc.
465 S Volusia Av, Suite C
Orange City, FL 32763

SUBJECT: ESTES HOME IMPROVEMENTS AND REMODELING, INC.
Ref. Number: P03000117237

We have received your document and check(s) totaling \$1525.00. 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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 607A00042558

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: ESTES HOME IMPROVEMENTS AND REMODELING, INC.

DOCUMENT NUMBER: P03000117237

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:

| | |
|--------------------------------|---|
| Name of Contact Person: | <u>Devin Newman</u> |
| Firm/Company: | <u>All Florida Firm, Inc.</u> |
| Address: | <u>465 S Volusia Av, Suite C</u> |
| City, State Zip Code | <u>Orange City, FL 32763</u> |

For further information concerning this matter, please call:

Devin Newman at 386-456-0018

Enclosed is a \$35 check made payable to the Department of State.

**Mailing Address:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

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, 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 is: ESTES HOME IMPROVEMENTS AND REMODELING, INC.
2. The principal office address: 346 CHIPPEWA DR NICEVILLE FL 32578
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 10/21/2003 Document Number: P03000117237
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST, 4TH FLOOR
MIAMI FL 33145 US

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

ALL FLORIDA FIRM, INC
465 S Volusia Av, Suite C
Orange City, FL 32763

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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.

Devin Newman Date: 6/19/07

Signed by Devin Newman as assistant secretary of All Florida Firm Inc, attorney-in-fact for ESTES, JAMES T who is PRES of ESTES HOME IMPROVEMENTS AND REMODELING, INC. pursuant to an power of attorney form completed on 6-6-2007.

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 an 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.

Devin Newman Date: 7/5/07

Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314