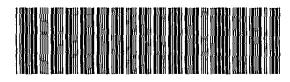
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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|---|
| SUBJECT: Loria Construction Co. | Corporation) |
| · · · · · · · · · · · · · · · · · · · | corporation) |
| DOCUMENT NUMBER: PO3000157082 | |
| The enclosed Statement of Change of Registered Office | ce/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter | er to the following: |
| | : |
| Douglas S. Loria | |
| (Name of Co | ontact Person) |
| · · | |
| Loria Construction Compa | anv. |
| (Firm/C | Company) |
| · | |
| 3828 Kumquat Ave. | |
| (Ad | dress) |
| · | , |
| Miami, Florida 33133 | |
| (City/State a | and Zip Code) |
| For further information concerning this matter, please | call: |
| Douglas S. Loria | 305 708.0352 |
| (Name of Contact Person) | at (305) 798-0352 (Area Code & Daytime Telephone Number) |
| • | , |
| Enclosed is a \$35.00 check made payable to the Depart | rtment of State. |
| | • |
| Mailing Address: Amendment Section | Street Address: Amendment Section |
| Amendment Section Division of Corporations | |
| P.O. Box 6327 | Division of Corporations Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |
| | Tallahassee, FL 32301 |

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. |
|---|
| I. The name of the corporation: Loria Construction Co. |
| The principal office address: 3828 Kumquat Ave. Miami, Florida 33133 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: Dec. 24, 2003 Document number: PO3000157082 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| Corporation Services Company |
| 1201 Hays Street |
| Tallahassee, Florida 32301 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Douglas S. Loria ਤੁਜੀ ਨੀ |
| 828 Kumquat Ave. |
| (P.O. Box NOT acceptable) Miami, Florida 33133 |
| 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. |
| Douglas S. Loria, President (Printed or typed name and file) |
| 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. |
| December 19, 2005 |
| (Signature of Registered Agent) (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 CR2E045 (8/05)