

POH000023320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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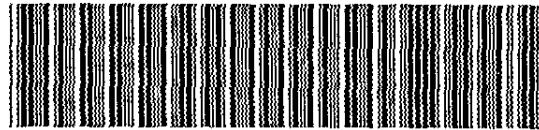
(Business Entity Name)

(Document Number)

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*The Law Office of
MARLAN A. LINDQUIST, P.A.*

Marian A. Lindquist

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Fort Lauderdale, Florida 33305
954-567-4100
Fax: 954-566-1512
LindquistLaw@AOL.com*

February 12, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Toraikis Construction, Inc.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office and Registered Agent, along with my check in the amount of \$35.00 to cover the fee.

Thank you for your cooperation and attention to the above. If you have any questions regarding the above, please do not hesitate to contact me.

Sincerely,

Marian A. Lindquist

MAL:tk
Enclosure

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: Toraikis Construction, Inc.
2. The principal office address: 1018 Tangelo Isle
Ft Lauderdale FL 33315
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/28/04 Document number: P04000023320

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

Pete Toraikis

1018 Tangelo Isle

Ft Lauderdale FL 33315

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

Pete Toraikis

1013 Tangelo Isle

(P.O. Box or personal mailbox NOT acceptable)

Ft Lauderdale FL 33315

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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.

Pete Toraikis
(Signature of an officer or director)

Pete Toraikis, 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.

Pete Toraikis
(Signature of Registered Agent)

2/12/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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