

PO4000045971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

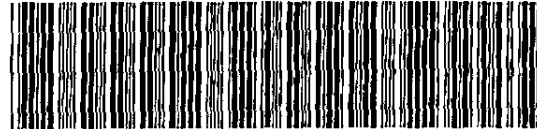
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300043780453

DEPT. OF STATE  
TALLAHASSEE, FLORIDA  
JAN - 6 PM 12:08

FILED

01/06/05--01007--002 \*\*35.00

QAPD  
1/11/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RJ Remodeling Enterprises, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P04000045971

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:

Richard J. Valente  
(Name of contact person)

RJ Remodeling Enterprises, Inc.  
(Firm/Company)

417 Asbury Way  
(Address)

Baynton Beach FL 33426  
(City/state and zip code)

For further information concerning this matter, please call:

Richard J. Valente at (561) 436-0428  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

\* Change of address  
\* appointment of new officer (vice-president)

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: R.J Remodeling Enterprises Inc
2. The principal office address: 417 Asbury Way Bounton Beach FL 33426
3. The mailing address (if different): 209 NW 5th Avenue  
Okeechobee, FL 34974
4. Date of incorporation/qualification: 3/15/2004 Document number: P04000045971
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

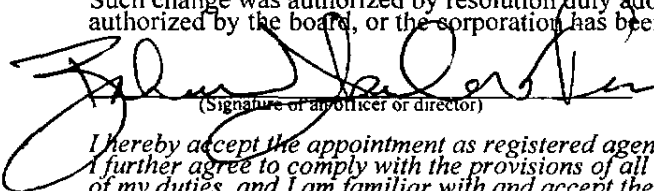
Richard J Valente President  
417 Asbury Way  
Bounton Beach FL 33426

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

Jean Cairo Vice-President  
822 SW 33rd Place  
(P.O. Box NOT acceptable)  
Bounton Beach, FL 33435


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)

RICHARD J VALENTE, Pres.  
(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)

11/1/2005  
(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

FILED  
05 JAN - 6 PM 12:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA