

PD4000079309

(Requestor's Name)

— Monica Liloy
1240 52nd St.
— West Palm Beach FL 33407

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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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: Millworks Unlimited Plus, INC.

2. The principal office address: 1240 52 ND Street West Palm beach FI 33407

3. The mailing address (if different): 1240 52 ND Street West Palm beach FI 33407

4. Date of incorporation/qualification: 05-18-2004 Document number: 204000079309

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

JP
Carlos Ramirez

1240 52ND Street

West Palm Beach FI 33407

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

Monica Liloy

1240 52ND Street

(P.O. Box NOT acceptable)

West Palm Beach FI 33407

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.

Carlos Julio Ramirez
(Signature of an officer or director)

CARLOS Julio Ramirez
(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.

Monica Liloy
(Signature of Registered Agent)

5-12-08
(Date)

If signing on behalf of an entity:

Monica Liloy
(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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