

P04000103672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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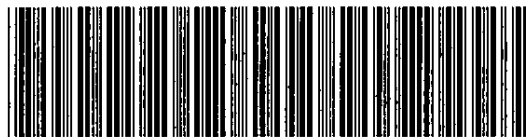
(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DR
8/18/08

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CERTIFIED CIRCUIT MEDIATOR

ROBERT A. LASH
Also CERTIFIED GENERAL CONTRACTOR

PERSONAL INJURY AND WRONGFUL DEATH
WORKERS' COMPENSATION
FAMILY LAW
CONSTRUCTION LAW
GENERAL PRACTICE

August 12, 2008

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: GAINESVILLE RESTORATION & CONSTRUCTION, INC.

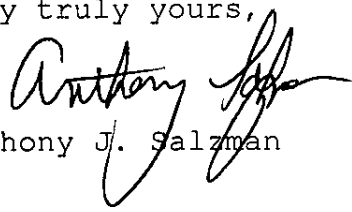
Dear Sir or Madam:

Enclosed please find:

1. Statement of Change of Registered Agent;
2. My firm check for the filing fee in the amount of \$35.00.

Please file the subject document and forward the Certified Copy to my above-shown address.

Very truly yours,


Anthony J. Salzman

AJS/dg
Enclosures

**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 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the Corporation: Gainesville Restoration & Construction, Inc.
2. The mailing address of the Corporation: 4607 N.W. 6th Street, Suite A
Gainesville, FL 32609
3. Date of Incorporation/Qualification: July 8, 2004
Document Number: P04000103672

4. The name and address of the current registered agent and office:

Chris Pickering
4607 N.W. 6th Street, Suite A
Gainesville, FL 32609

5. The name and address of the new registered agent and/or registered office:

Anthony J. Salzman, Esq.
500 East University Avenue, Suite A
Gainesville, FL 32601

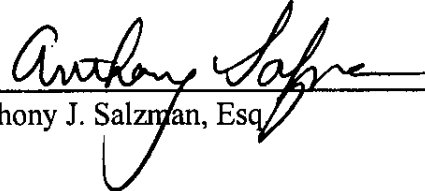
The street address of its registered office and the street address of the business office of its registered, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.


Chris Pickering
President

8/11/08
Date

HAVING BEEN NAMED as Registered Agent to accept service of process for the above-named corporation, 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.


Anthony J. Salzman, Esq.

8/11/08
Date

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CLERK OF CIRCUIT COURT
FLORIDA