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COVER LETTER

Division of Corporations
SUBJECT: G&C Renovation of South Florida, Inc.
DOCUMENT NUMBER: P04000104959
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:
TOCOUCINE E. A PONTE (Name of contact person)
GEC Renaction & South Florida, Inc.
17926 NW 68th Ave. (Address)
Miamu, FL. 33015 (City/state and zip code)
For further information concerning this matter, please call:
Tacquelino Aponte at (780) 290-9828 (305) 827- (Area code & daytime telephone number) 826
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

CR2E045(6/04)

- 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: G&C Renovation of South Florida, Inc.
2. The principal office address: 5272 NE 2nd Ct. Apt 4 miami, Fl. 33139
I just mailed in to the 185 and yourselves achange of audoress.
3. The mailing address (if different): 17926 NW 68th Ave Wiami, Fl. 33015
4. Date of incorporation/qualification: 7/12/2004 Document number: P0400104959
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Renée O. Scioville / Vice President.
18334 NW 68th Amenue Apt B
Hialeah, Fl. 33039
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Franklin A. Garcia / Vice President.
(NEW Registerd Agent)
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.
Jacqueline Aponte, President.
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.
7/8/05
Signature of Registered Agent) (Date) If signing on behalf of an entity:
Franklin GARCIA
(Typed or Printed Name)

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