

P04000126620

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04 OCT 11 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA address chg.

October 8, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Address of Officer & Registered agent
Change of Address of Principle Office

To whom it may concern:

The attached forms and documents are to change the Principle Office address and the address of the Registered Agent and Officer/Director of B & J Home Improvements, Inc. from 15531 North State Road 121, Gainesville, Florida 32653 to 25426 Northwest County Road 239, Alachua, Florida, 32616.

The mailing address to be used for all business related documents is P.O. Box 1638, Alachua, Florida, 32616.

My name is Heather Conway. I will be the contact for any business related issues. My e-mail address is Heather.Conway@redvision.com. Please feel free to contact me anytime. The attached e-mail was sent Oct. 4, 2004 as a request to change the principle address.

I appreciate any urgency that is placed on my request. Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Heather Conway". The signature is written in dark ink and is positioned above the printed name.

Heather Conway

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B + J Home Improvements, Inc
(Name of corporation)

DOCUMENT NUMBER: P0400012101020

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:

Heather Conway
(Name of contact person)

B + J Home Improvements, Inc
(Firm/Company)

25426 NW CR 239
(Address)

Alachua, FL 32615
(City/state and zip code)

For further information concerning this matter, please call:

Heather Conway at (352) 283-2464 (cell)
(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

**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: B+S Home Improvements, Inc.
2. The principal office address: 25426 NW CR 239, Alachua, FL 32615
3. The mailing address (if different): P.O. Box 1638, Alachua, FL 32616
4. Date of incorporation/qualification: 9/2/2004 Document number: PO4000126620
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

15531 N. State Rd 121
Gainesville, FL 32653

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

25426 NW CR 239
Alachua, FL 32615
(P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

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.

Bobby J. Vanover
(Signature of an officer or director)

Bobby J. Vanover, Agent + officer/Director
(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.

Bobby J. Vanover
(Signature of Registered Agent)

10/04/2004
(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