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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
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 agent and office in the State of Florida.

1. The name of the corporation: M & M CARPENTRY OF SARASOTA, INC.
2. The principal office address: 2444 Breakwater Circle, Sarasota, FL 34231.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: 10/11/2004
Document number: P04000140219.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
NORMAN McROBB
3319 Shamrock Dr.
Venice, Florida 34293 USA
6. The name and street address of the new registered agent (if changed) and/or


registered office (if changed):

MATTHEW Z. MARTELL, ESQ.
Law Office of Matthew Z. Martell, P.A.
1800 2nd St., Ste. 882
Sarasota, Florida 34236 USA

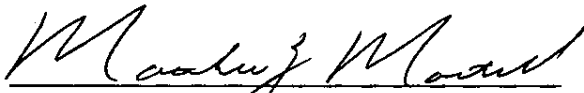
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 December 1, 2010
Terry R. Monaghan
Vice 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.


MATTHEW Z. MARTELL, ESQ.
December 1, 2010