

LAW OFFICE

ERIC H. SOMMER, P.A.

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July 5, 2005

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

RE: Florida Restoration & Inspection Services, Inc. (FRIS, Inc.)
Our File No. 11-12

Dear Sir or Madam:

Enclosed please find for filing a Statement of Change of Registered Office or Registered Agent or Both for FRIS, Inc. and our check in the amount of \$35.00 to cover the filing fee.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,



Eric H. Sommer, Esq.

EHS/II
Enclosures

cc: Client

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Restoration & Inspection Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000155292

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:

Eric H. Sommer, Esq.
(Name of contact person)

ERIC H. SOMMER, P.A.
(Firm/Company)

1231 N. Orange Avenue, Suite B
(Address)

Orlando, Florida 32804
(City/state and zip code)

For further information concerning this matter, please call:

Eric H. Sommer, Esq. at (407) 447-4541
(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: Florida Restoration & Inspection Services, Inc.
2. The principal office address: 1206 E. Jackson Street, Orlando, Florida 32804
3. The mailing address (if different): Same as above.
4. Date of incorporation/qualification: 11/10/2004 Document number: P04000155292
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Denton Tow

1206 E. Jackson Street

Orlando, Florida 32804

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

ERIC H. SOMMER, P.A.

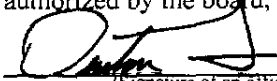
1231 N. Orange Avenue, Suite B.

(P.O. Box NOT acceptable)

Orlando, Florida 32804

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.


(Signature of an officer or director)

Denton Tow, President

(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.


(Signature of Registered Agent)

7.5.05
(Date)

If signing on behalf of an entity:

Eric H. Sommer, Esq.

(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

FILED
05 JUL -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA