

P05000010830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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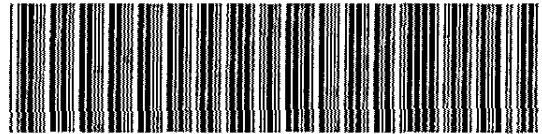
(Business Entity Name)

(Document Number)

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Damon C. Glisson

ATTORNEY AT LAW

5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643
TELEPHONE 813-645-6796

Fax 813-645-8572

February 15, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Level Line Drywall, Inc.
Change of Registered Agent

Sir or Madam:

Enclosed please find the Change of Registered Agent along with a check in the amount of \$35.00 as your filing fee.

An additional copy of the Certificate is enclosed, please stamp as received and return the copy in the self-addressed, stamped envelope provided.

Thank you for your assistance.

Sincerely,


Damon C. Glisson

/AL
enclosures
SSAE

**STATEMENT OF CHANGE OF REGISTERED AGENT
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 in the State of Florida.

1. The name of the corporation: Level Line Drywall, Inc..
2. The principal office address: Post Office Box 568, Balm, FL 33503
3. The mailing address (if different): Post Office Box 568, Balm, FL 33503.
4. Date of incorporation/qualification: January 20, 2005
Document number: P05000010830.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Filings, Inc.

3732 Northwest 16th Street, Ft. Lauderdale, Florida 33311


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

Damon C. Glisson, Esquire

5908 Fortune Place, Apollo Beach, FL 33572

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.



Brian Jones
President/VP/Treasurer/Secretary

February 15, 2005

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

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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.

A handwritten signature in black ink, reading "Damon C. Glisson". The signature is fluid and cursive, with the first name "Damon" being more prominent and the last name "Glisson" following in a similar style. The signature is written over a horizontal line.

Damon C. Glisson, Esquire
5908 Fortune Place
Apollo Beach, FL 33572