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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

AMERICAN BUILDING GROUP INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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# 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: AMERICAN BUILDING GROUP INC.
2. The principal office address: 10251 TAMiami TRAIL, PUNTA GORDA, FLORIDA 33950
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/21/05 Document number: P05000043128
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

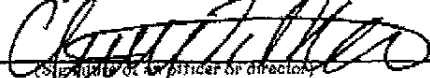
SPIEGEL & UTRERA, P. A.1840 SW 22nd Street, 4th FloorMiami, FL 33145

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

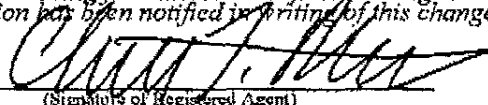
CHARLES RICE10251 TAMiami TRAIL(P.O. Box NOT acceptable)PUNTA GORDA, FLORIDA 33950

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.


CHARLES RICE, 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)3-25-05(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

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