

P05000069415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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October 19, 2005

FL Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Statement of Change: S & L PRO INSTALLATION INC (Doc Number P05000069415)

Ladies and Gentlemen:

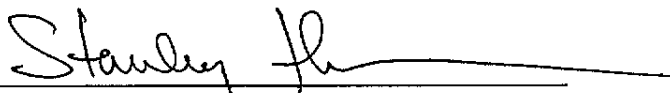
Please find enclosed for filing two signed originals of the Statement of Change for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thank you very much for your assistance.

Sincerely,



Stanley D. Thompson
35 Virginia Rd.
Hollywood, Florida 33023

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR A CORPORATION**

**S & L PRO INSTALLATION INC
(Document Number P05000069415)**

Pursuant to the provisions of section 607.0502, 617.0502, 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: S & L PRO INSTALLATION INC.
2. The principal office address: 35 Virginia Rd., Hollywood, Florida 33023.
3. The mailing address: 35 Virginia Rd., Hollywood, Florida 33023.
4. The date of incorporation/qualification: 05/11/05. Document number:
P05000069415.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Stanley D. Thompson, 2751 Taft St., Suite 105, Hollywood, Florida 33020.
6. The name and street address of the new registered agent and/or registered office:
Stanley D. Thompson, 35 Virginia Rd., Hollywood, Florida 33023.

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.

Signed: Stanley D. Thompson
Stanley D. Thompson, 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.

By: Stanley D. Thompson
Stanley D. Thompson, Registered Agent

Date: 11/7/05

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