

P05000112539

(Requestor's Name)

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(Business Entity Name)

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**FINKEL, WHITEFIELD, SELIK, RAYMOND,
FERRARA & FELDMAN**

PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS AT LAW
32300 NORTHWESTERN HIGHWAY, SUITE 200
FARMINGTON HILLS, MICHIGAN 48334-1567

OF COUNSEL
S. LAWRENCE STEIN, P.C.
LAWRENCE S. COHEN
TELEPHONE
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October 28, 2005

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

Re: Central Florida Stone Works, Inc.

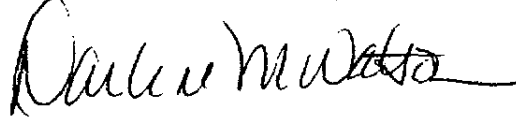
Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations and an Application for Registration of Fictitious Name to be filed on behalf of the above-referenced corporation. Also enclosed is our check in the amount of \$85.00 for the filing fees. Please file these documents on our behalf. Once filed, please forward a confirmation of filing to our office.

If you should have any questions, do not hesitate to contact our office.

Very Truly Yours,

FINKEL, WHITEFIELD, SELIK, RAYMOND,
FERRARA & FELDMAN, P.C.



Darlene M. Watson
Paralegal

/dmw
Enclosures
cc: Ted Goolsby
Q:\14440.001\FL DEPT STATE-1.TR2.DOC

**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: Central Florida Stone Works, Inc.
2. The principal office address: 411 Seventh Street, Suite 3, West Palm Beach, FL 33401
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/12/05 Document number: P05000112539

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John C. Uznis, Jr.

411 Seventh Street, Suite 3

West Palm Beach, FL 33401

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

Scott A. Garner

2234 W. Taft Vineland Road, Unit #7

(P.O. Box NOT acceptable)

Orlando, FL 32837

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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.


(Signature of an officer or director)

Ted Goolsby, 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)

10-26-05
(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