

POS 000146151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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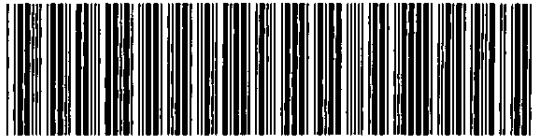
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/07--01026--016 **685.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV -5 AM 10:47

Ps .../8/07
NA/NO-



ALL FLORIDA FIRM INC
813 Deltona Blvd, Suite A
Deltona, FL 32725
Phone 386-575-1180
Fax 386-845-9231

10/31/2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed you will find the Statement of Change of Registered Office or Registered Agent or Both for Corporations (or LLC's) along with our check. Please file these changes.

AB Drywall & Texturing LLC	\$25.00
Gene S. Salisbury Drywall LLC	\$25.00
JC Banks of Construction LLC	\$25.00
Kyle Melton Wallcovering LLC	\$25.00
Mark Johnston LLC	\$25.00
Angel Painting Service Inc	\$35.00
Coral Construction Company	\$35.00
Floors by DJL	\$35.00
Gutter Works Seamless Gutters LLC	\$35.00
I.R.M. Roofing Inc	\$35.00
JAH Construction Inc	\$35.00
Jim's Concrete Inc	\$35.00
MEG Masonry Inc	\$35.00
Mendez Construction Co Inc	\$35.00
Richard J McCall Inc	\$35.00
Rodney's Tile and Glass Installation	\$35.00
Soler Carpet Corp	\$35.00
Sun Coast Roofing Inc	\$35.00
Tami's Landscaping Inc	\$35.00
TQ Contractor Inc	\$35.00
Warren K Messner Inc	\$35.00
Total of Check	\$685.00

Sincerely,

Noelle Kelly

**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, 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 is: M E G MASONRY, INC.
2. The principal office address: 3755 1ST AVENUE VALKARIA FL 32950
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 10/31/2005 Document Number: P05000146151
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

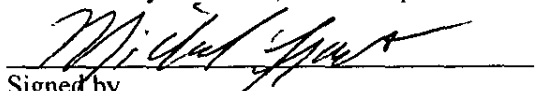
GRANT, MICHAEL E
3755 1ST AVENUE
VALKARIA FL 32950 US

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

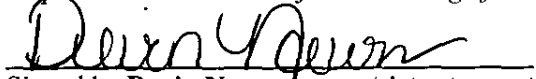
ALL FLORIDA FIRM, INC
813 Deltona Boulevard, Suite A
Deltona, FL 32725

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.

 Date: 10/25/07
Signed by _____
Officer Name: GRANT, MICHAEL E, Title: 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.

 Date: 10/19/07
Signed by **Devin Newman** as assistant secretary of All Florida Firm Inc, Registered Agent
Reference #1129014

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DIVISION OF CORPORATIONS
2007 NOV - 5 AM 10:47

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314