

PD600000 4455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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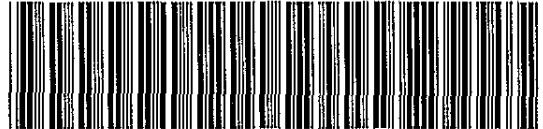
(Business Entity Name)

(Document Number)

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R.A. Change

T BROWN JAN 31 2006

James A. Neal, Jr., P.A.

ATTORNEY AT LAW
213 COURTHOUSE SQUARE
INVERNESS, FLORIDA 34450

BUSINESS LAW
GOVERNMENTAL LAW
CIVIL TRIAL PRACTICE
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nealjpa@earthlink.net

January 25, 2006

Certified Mail: 7005 1820 0007 0057 5966

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

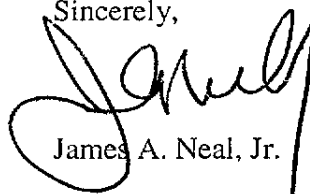
RE: Roken Construction, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and a copy of a Statement of Change of Registered Office/Agent along with a check in the amount of \$35.00 to cover the cost of filing the change. Please return a date stamped copy to me in the enclosed self-addressed stamped envelope.

Thank you.

Sincerely,



James A. Neal, Jr.

JAN/cr

Enclosures: original and a copy of Statement of Change of Registered Office/Agent
check in the amount of \$35.00
cc w/out encl. Roken Construction, Inc.

**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: Roken Construction, Inc.
2. The principal office address: 6058 N. Sultana Terrace, Beverly Hills,
Florida, 34465
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/9/2006 Document number: P06000004455

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

Thomas E. Kennedy
4903 N. Sultana Terrace
Beverly Hills, FL 34465

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

Thomas E. Kennedy
6058 N. Sultana Terrace
(P.O. Box NOT acceptable)
Beverly Hills, FL 34465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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] Thomas E. Kennedy, President
(Signature of an officer or director) (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] 1/18/06
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Thomas Kennedy, Pres.
(Typed or Printed Name)

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