

PD6000030771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

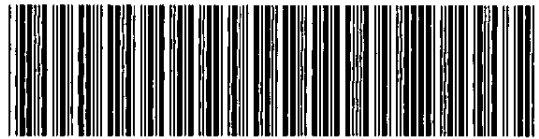
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 APR 11 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

50 TB 4-17-08

Our Reference #1214840

3/31/2008

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

Re: LEE'S QUALITY CONSTRUCTION INC Document #: P06000030771

Please file the attached Change of Registered Agent Form. You will find a check for the filing fee attached.



ALL FLORIDA FIRM INC

813 Deltona Blvd Ste A
Deltona, FL 32725
Phone 386-575-1180

**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: **LEE'S QUALITY CONSTRUCTION INC**
2. The principal office address: **254 VIRGINIA AVE CENTER HILL FL 33514**
3. The mailing address (if different): **PO BOX 225 CENTER HILL FL 33514**
4. Date of incorporation/qualification: **3/1/2006** Document number: **P06000030771**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**A1A REGISTERED AGENT INC
5647 110TH AVE.
NORTH ROYAL PALM BEACH FL 33411-0000**

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 BLVD STE A (Box #1214840)
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.

Arthur Edward Lee Jr.
(Signature of an officer or director)

ARTHUR EDWARD LEE JR. 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.*

Jack Smith for Danny Santiago March 20, 2008
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Danny Santiago
(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 1214840**

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