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RA CAS, 614



ALL FLORIDA FIRM INC

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

5/20/2008

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

RE: P06000040270

Please find a check and change of registered agent forms for the following corporations and/or LLC's.

PREFERRED HANDYMAN, INC

1307 RIVER HILLS CIRCLE UNIT 18

JACKSONVILLE, FL 32211

Sincerely,

All Florida Firm, Inc.

2008 JUN -2 AM 8: 00
SECRETARY OF STATE
AHASSEE, FLORIDA

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: **PREFERRED HANDYMAN, INC**
- 2. The principal office address: 1307 RIVER HILLS CIRCLE UNIT 18 JACKSONVILLE FL 32211
- 3. The mailing address (if different): 1307 RIVER HILLS CIRCLE UNIT 18 JACKSONVILLE FL 32211
- 4. Date of incorporation/qualification: <u>3/20/2006</u> Document number: <u>P06000040270</u>
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TIMOTHY LANDRY 1307 RIVER HILLS CIRCLE UNIT 18 JACKSONVILLE FL 32211

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 #1241652) DELTONA, FL 32725

The street address of its registered office and the street address of the business office of its 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 profoficer 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 of Registered Agent)

April 25, 2008

If signing on behalf of an entity:

Jackie Smith (Typed or Printed Name)

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