

PO8000071012

Eugene Wallace III
3920 N.W. 179 Street
Miami, FL 33055

(City/State/Zip Code)

PICK-UP WAIT MAIL

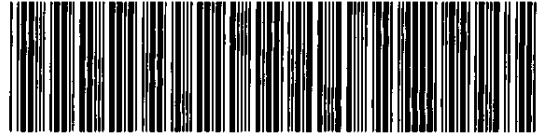
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700180541667

05/13/10--01014--014 **35.00

KA to city

FILED
10 JUN -2 PM 4: 04
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 03 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2010

EUGENE WALLACE III
3920 NW 179 STREET
MIAMI, FL 33055

SUBJECT: WALLACE & WALLACE GENERAL CONTRACTORS INC.
Ref. Number: P08000071012

We have received your document for WALLACE & WALLACE GENERAL CONTRACTORS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00012407

RECEIVED
2010 JUN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, 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: WALLACE + WALLACE General CONTRACTORS INC.
2. The principal office address: 3920 N.W. 179 St MIAMI, FL 33055

3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 29, 2008 Document number: P08000071012

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

A-1-A Registered Agent, INC.
5647 110th Ave North
Royal Palm Beach, FL 33411

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

Eugene Wallace II
3920 N.W. 179 Street
P.O. Box NOT acceptable
MIAMI, FL 33055

FILED
10 JUN -3 PM 4:04
DEPT. 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.

Eugene Wallace II
Signature of an officer or director

Eugene WALLACE II CEO
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.

Eugene Wallace II
Signature of Registered Agent

May 10, 2010
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