Florida Department of State

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REGISTERED AGENT CHANGE ALL BAY CONTRACTORS AIR CONDITIONING & HEATING, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH OR HOLD STATE FOR CORPORATIONS

1. The name of the corporation is: All Bay Contractors Air Conditioning & Heating, Inc. 2. The principal office address: 2202 N. Howard Ave. Tampa FL 33607 3. The mailing address (if different): 2202 N, Howard Ave. Tampa FL 33607 P08000103807 11/20/2008 Document Number: Date of incorporation/qualification: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: STANTON, JAMES P. 2202 N. HOWARD AVE TAMPA FL 33607 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): Juan C Gonzalez 2202 N. Howard Ave (P.O. Box Not acceptable) Tampa FL 33607 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 sc anthorized by the board, or the corporation has been notified in writing of the change. L Comazaler 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 reportion has been notified in writing of this change. If signing on behalf of an (Typed or Printed Name)

> MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEB, FL 32314

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107