

P100000001159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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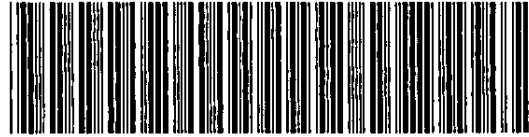
(Business Entity Name)

(Document Number)

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2012 JUN 29 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOR
7/3/12

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: East Materials of South Florida, Inc
2. The principal office address: 10955 SW 177th Terr
Miami FL 33157
3. The mailing address (if different): 10955 SW 177th Terr
Miami FL 33157
4. Date of incorporation/qualification: 01/05/2010 Document number: P10000001159
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)

Carlos B. Duque

7570 NW 14th Street #106

Miami FL 33126

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

Carlos B. Duque

10955 SW 177th Terr

P.O. Box NOT acceptable

Miami FL 33157

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.

Carlos B. Duque
Signature of an officer or director

CARLOS B. DUQUE
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.

Carlos B. Duque
Signature of Registered Agent

If signing on behalf of an entity:

Carlos B. Duque
Typed or Printed Name

Date
Officer / Director Detail - Address Change.
Carlos B. Duque
10955 SW 177th Terr
Miami FL 33157

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

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