

P93600013624

(Requester's Name)



MEYERS
BUILDING
COMPANY

REBUILDING SOUTH FLORIDA

811
716 E. HILLSBORO BOULEVARD, SECOND FLOOR
DEERFIELD BEACH, FL 33441

WWW.MEYERSBUILDINGCOMPANY.COM

PICK-UP

WAIT

MAIL

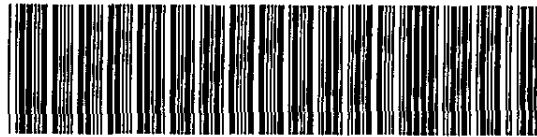
(Business Entity Name)

(Document Number)

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10/19/05--01001--001 **10.00

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05 OCT 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/19/05

PO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meyers Construction and Real Estate Inc.
(Name of corporation)

DOCUMENT NUMBER: P930000

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell Meyers
(Name of contact person)

Meyers Building Company
(Firm/Company)

811 E. HILLCROW BLVD., ST 205
(Address)

DEERFIELD BEACH, FL 33441
(City/state and zip code)

For further information concerning this matter, please call:

Russell Meyers at (954) 725-8644
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 31, 2005

MEYERS BUILDING COMPANY
811 E HILLSBORO BLVD 2 FLOOR
DEERFIELD BEACH, FL 33441

SUBJECT: MEYERS CONSTRUCTION AND REAL ESTATE INC.
Ref. Number: P93000013624

We have received your document for MEYERS CONSTRUCTION AND REAL ESTATE INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

There is a balance due of \$10.00.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 805A00054885

RECEIVED
05 OCT 17 AM 8:00
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Meyers Construction and Real Estate Inc.
2. The mailing address of the limited liability company is : 811 E. Hillsboro Boulevard
Suite 205 - Deerfield Beach, FL 33441

February 24, 1003

P93000013624

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Russell Meyers

Name

715 E. Hillsboro Blvd., Second Floor

Address

Deerfield Beach, FL 33441

City, State and Zip

6. The name and address of the new registered agent and/or office:

Russell Meyers

Name

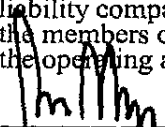
6630 Serena Lane

Florida street address (P.O. Box NOT acceptable)

Boca Raton, FL 3343FL

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



(Signature of a member or authorized representative of a member)

Russell Meyers

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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05 OCT 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA