

P93000032320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

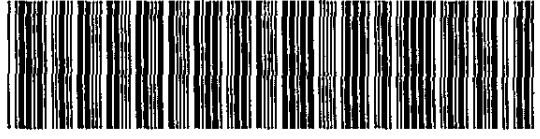
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06 JAN 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN H. RAINS III, P.A.

Attorneys at Law

501 East Kennedy Boulevard, Suite 750 • Tampa, Florida 33602-5257
(813) 221-2777 • (813) 221-3737 fax • www.johnrains.com

John H. Rains, III
William F. Russell

January 13, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Stately Contractors, Inc.
Our File: 12120-002

Dear Sir/Madam:

Enclosed is an original executed Statement of Change of Registered Office or Registered Agent for Both for Corporations, together with our firm's check for \$35.00 for the filing fee.

If you have any questions, please contact the undersigned.

Sincerely,



Sandra Albee
Legal Assistant

Enc.

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: Stately Contractors, Inc.

2. The principal office address: 6028 33rd St. E.
Bradenton, FL 34203

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/16/1993 Document number: P93000032320

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jason M. Depaola
1205 Manatee Ave. West
Bradenton, FL 34205


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

John H. Rains, III
501 East Kennedy Boulevard, Suite 750
(P.O. Box NOT acceptable)
Tampa, FL 33602

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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.




(Signature of an officer or director)

GLENN P. BOWER

(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)

13 Jan 2006

(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