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RAILEY & HARDING

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

ROBERT L. HARDING LILBURN R. RAILEY, III MARK S. REISINGER* *ALSO ADMITTED BY VIRGINIA

CATHERINE BUHALY BOLD

TELEPHONE: (407) 648-9119 FACSIMILE: (407) 648-8049

20 North Eola Drive Orlando, Florida 32801

September 16, 2003

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

Re: Proformance Plastering of the Southwest, Inc.

Document No. P93000088430

Dear Sir or Madam:

Enclosed please find an original Statement of Change of Registered Agent along with this firm's check in the amount \$35.00 payable to the Department of State to cover the costs of filing same. Please return all correspondence concerning this matter to:

Lilburn R. Railey, III, Esquire Railey & Harding, P.A. 20 North Eola Drive Orlando, FL 32801

If you have any questions or comments regarding this matter, please do not hesitate to contact me directly at (407) 648-9119.

Very truly yours,

Lilburn R. Railey, III

LRR:ajc Enclousre

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, the undersigned corporation organized under the laws of the State of <u>Florida</u> 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 corporation is: <u>Proformance Plastering of the Southwest, Inc.</u> 2. The mailing address of the corporation is: 1730 Diplomacy Row, Orlando, FL 32809 3. Date of the incorporation/qualification: 12/29/93 Document number: P93000088430 4. The name and address of the current registered agent and office: DECUBELLIS, DANIEL L. <u>837 N. GARLAND AVENUE</u> ORLANDO, FL 32801 US 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable RAILEY, LILBURN R. III, ESQUIRE 20 NORTH EOLA DRIVE ORLANDO, FL 32801 US 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 (Signature of an officer chairman or vice chairman of the board) ANN GIORDANO. Secretary/Treasurer (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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. (Signature of Registered Agent) Lilburn R. Railey, III, Esquire If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

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

P. O. Box 6327 ____

TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS