P95000002668 Attorneys at Law

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December 28, 1999

Department of State Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

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Re:

ANGELS PLASTERING, INC.

Document number: P95000002668

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent on the above mentioned corporation and a check for \$35.00 to file this document.

Please file this document and send us a copy.

Thank you in advance.

Very truly yours,

MORRIS B. FOX

MBF:tas Enclosures FILED

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SECRETARY OF STATE
SECRETARY OF STATE

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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 florida 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: ANGELS PLASTERING, INC
- 2. The mailing address of the corporation is: 28 Michigan Road, Lehigan Road, Lehigan
 - 3. Date of incorporation/qualification: January 9, 1995. Document number: P9500002668.
 - 4. The name and address of the current registered agent and office: Ronald J. Angels 28 Michigan Road Lehigh Acres, Florida.
 - 5. The name and address of the new registered agent and office is:
 Marla Angels 28 Michigan Road Lehigh Acres, 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 authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Date: 12/24/99

Ronald J. Angels, President and Director

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.

Date: 12/24/99

Marla Angels, Registered Agent