

P95000028629

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Tewis
7-19-11

NASON YEAGER GERSON
WHITE & LIOCE, P.A.
ATTORNEYS AT LAW

Established in 1960

BRIDGET M. MANN, CP, FRP
Certified Paralegal

E-MAIL ADDRESS:
bmann@nasonyeager.com

DIRECT DIAL:
(561) 471-3514

FAX NUMBER:
(561) 515-2434

July 14, 2011

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

Re: Statement of Change of Registered Agent

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Agent and check made payable to the Department of State for filing with your office.

Thank you for your assistance in this matter. Please feel free to contact me at (561) 471-3514 if you should have any questions.

Sincerely,

NASON, YEAGER, GERSON,
WHITE & LIOCE, P.A.



Bridget M. Mann, CP, FRP
Certified Paralegal

Enclosure

H:\3951\8267\LSOSSStatementOfChange07-14-11BMM/bmm

**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: ALLSTATES FIREPROOFING, INC.
2. The principal office address: 1900 AUSTRALIAN AVE N., RIVIERA BEACH, FL 33404
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4-12-95 Document number: P95000028629

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)

FRY, J. MARSHALL ATTY.

905 EAST MARTIN L KING DRIVE, STE. 228

TARPON SPRINGS, FL 34689

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

Gary N. Gerson, Esq.

1645 Palm Beach Lakes Blvd., Ste. 1200

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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.

Robert De Silva
Signature of an officer or director

ROBERT DE SILVA PRESIDENT
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.

G. N. Gerson
Signature of Registered Agent

7/14/11
Date

If signing on behalf of an entity:

Gary N. Gerson

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

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