

195000040753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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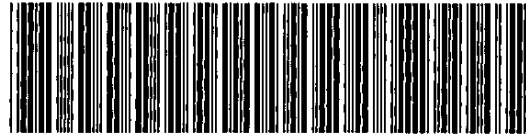
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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14295 S. Tamiami Trail  
North Port, FL 34287  
www.wkevinrussell.com



Phone: 941-429-1871  
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Kevin@wkevinrussell.com

July 12, 2006

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

Re: Statement of Change of Registered Office or Registered Agent

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for Southwest Florida Cable Construction, Inc. I also enclose a check in the amount of \$35.00 payable to the Florida Department of State for the filing fee. Thank you for your assistance with the filing of this document.

Very truly yours,

A handwritten signature in black ink, appearing to read "W. Kevin Russell", written over a horizontal line.

W. Kevin Russell

WKR:nle  
Enclosures  
cc. client

**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: Southwest Florida Cable Construction, Inc.
2. The principal office address: 4261 James Street, Unit #2, Port Charlotte, Florida  
33980
3. The mailing address (if different): P. O. Box 494864, Port Charlotte, Florida 33949-4864
4. Date of incorporation/qualification: 05/22/1995 Document number: P95000040753
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Batsel, McKinley, Ittersagen & Gunderson

18401 Murdock Circle

Port Charlotte, FL 33948

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

Theresa D. Williams

4261 James Street, Unit #2

(P.O. Box NOT acceptable)

Port Charlotte, FL 33980

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.

Theresa D. Williams  
(Signature of an officer or director)

Theresa D. Williams, Sec.  
(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.

Theresa D. Williams  
(Signature of Registered Agent)

July 10, 2006  
(Date)

If signing on behalf of an entity:

Southwest Florida Cable Construction, Inc.

(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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