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RAILEY & HARDING

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

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

CATHERINE BUHALY BOLD OF COUNSEL

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

26 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 Pensacola, Inc.

Document No. P9600000059

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 Enclosure

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0502, 61 the undersigned corporation organized under the la submits the following statement in order to change i the State of Florida.	7.0502, ws of the ts regist	607.1508, or 617.1508, Florida Statutes, e State of <u>Florida</u> ered office or registered agent, or both, in
1. The name of the corporation is: <u>Proformance Pl</u>	astering	of Pensacola, Inc.
2. The mailing address of the corporation is: 1730	Diplom	acy Row, Orlando, FL 32809
3. Date of the incorporation/qualification: 12/22/95		Document number: <u>P96000000059</u>
4. The name and address of the current registered ag	ent_and	office:
DECUBELLIS, DANIEL L.	=	-
837 N. GARLAND AVENUE		w
ORLANDO, FL 32801 US	-	ice: (P.O. Box Not Acceptable)
5. The name and address of the new registered agent	and off	ice: (P.O. Box Not Acceptable)
RAILEY, LILBURN R. III, ESOUIR	<u>E</u> _	SSEY
20 NORTH EOLA DRIVE		EF S
ORLANDO, FL 32801 US		PM 12: 14 Y OF STATE EE, FLORID
The street address of its registered office and the streagent, as changed, will be identical.	et addre	Ϋ́>
Such change was authorized by resolution duly adopt authorized by the board. Signature of an officer, chairman or vice chairman of the board)	oted by i	ts board of directors or by an officer so $\frac{9-11-03}{\text{\tiny (Date)}}$
LUANN GIORDANO, Secretary/Treasurer (Printed or typed name and title)		
Having been named as registered agent and to accept corporation, I hereby accept the appointment as registered agree to comply with the provisions of all superformance of my duries, and I am familiar with an registered agent.	ristered a statutes i	agent and agree to act in this capacity. relative to the proper and complete
(Signature of Registered Agent) Lilburn R. Railey, III, Esquire	<u> </u>	(Date)
If signing on behalf of an entity:		• • • • • • • • • • • • • • • • • • • •
(Typed or Printed Name)	- 10 Table 1	(Capacity)

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