

08-27-2001 13:16

From-PECKAR ABRAMSON ROSENBERG REISMAN & STEIN 3053750328

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Division of Corporations

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Florida Department of State

Division of Corporations

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Account Number : 075350000275
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REGISTERED AGENT CHANGE

PRECISION DRYWALL AND PLASTERING COMPANY

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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: Precision Drywall and Plastering Company

2. The mailing address of the corporation: 231 S.W. 28th Street, Fort Lauderdale, Florida 33315

3. Date of incorporation/qualification: April 8, 1996 Document number: PS6000032213

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Stephen H. Reisman

One S.E. Third Avenue, Suite 3050

Miami, Florida 33131

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]
(Signature of an officer, chairman or vice chairman of the board)

8/27/01
(Date)

James T. Demos, Assistant Secretary
(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.

X [Signature]
(Signature of Registered Agent)

8/27/01
(Date)

If signing on behalf of an entity:

Stephen H. Reisman, as Registered Agent
(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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