

JAN-19-2005

11:51 AM

FROM: ADORNO & YOSS

(954) 763-1200

446

P.001/001

F-245

*P96000079112*

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000014640 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations

From:

Account Name : ADORNO & YOSS, P.A.  
Account Number : 076247002423  
Phone : (954) 763-1200  
Fax Number : (954) 766-7800

RECEIVED  
05 JAN 19 AM 11:53  
DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE**  
**PRO BUILT DEVELOPMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

FILED  
05 JAN 19 PM 3:43  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

0752  
203584.0001

*PS 1/19/05  
RA/RC*

**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: Pro Built Development, Inc.
2. The principal office address: 12200 N.W. 6th Street, Plantation, FL 33325
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 9/24/96 Document number: P96000079112
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bronwen Caparella  
12200 N.W. 6th Street  
Plantation, FL 33325

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

Charles Infinger  
2184 Imperial Point Drive  
(P.O. Box NOT acceptable)  
Fort Lauderdale, FL 33308

FILED  
05 JAN 19 PM 3:43  
TALLAHASSEE, 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 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.

Charles Infinger  
(Signature of an officer or director)

Charles Infinger, 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.*

Charles Infinger  
(Signature of Registered Agent)

8.20.04  
(Date)

If signing on behalf of an entity:

Charles Infinger  
(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