

P97000041032



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 2, 1997

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-07/29/97--01118--012
*****35.00 *****35.00

Bob and Diana DeMarco
1431 Tiverton Dr.
Brandon, FL 33511

SUBJECT: DESIGN CARPENTRY INC.
Ref. Number: P97000041032

We have received your document for DESIGN CARPENTRY INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 497A00034719

RECEIVED
JUL 21 PM 3:04
DIVISION OF CORPORATIONS

Please make sure my name
Diana R. Demarco is in no way,
no how involved or included in
any documentation of Design Carpentry Inc.
I am no longer a part of it.
Diana Demarco

RA change
SP 7/21/97

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: Design Carpentry Inc.

2. The mailing address of the corporation is: 1431 Tiverton Drive
Brandon, FL 33511

3. Date of incorporation/qualification: May 5, 1997 Document number: P97000041032

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

Diana R. DeMarco
1431 Tiverton Drive
Brandon, FL 33511

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

Robert G. DeMarco Sr.
1431 Tiverton Drive
Brandon, FL 33511

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.

Diana DeMarco 6-17-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Diana DeMarco CEO
(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.

Robert G. DeMarco Sr. 6/17/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)