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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH C
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH PORATION
Ordered By:		- <u>-</u>

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, 60			
undersigned corporation organized under the laws of the State of submits the following statement in order to change its registere			
State of Florida.	at office of registered agent, or both, in the		
1. The name of the corporation is: <u>CLASSIC FUENI</u>	SHINGS INC.		
2. The mailing address of the corporation is: 200 Teo	WESTA DRIVE		
JEQUESTA, FL 33469			
 3. Date of incorporation/qualification: 10 21 97 4. The name and address of the current registered agent and office. 	Document number: <u>P970009049</u> 4 ce:		
UCC Filing & Search Services, Inc.	<u> </u>		
526 E. Park Avenue	SECONOMIC SECONO		
Tallahassee, FL 32301	ATT. ATT.		
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)			
VERA MALT	(P.O. Box Not Acceptable) From Part 1		
222 TEQUESTA DRIVE	TE IDA		
TEQUESTA, FL 33469			
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 be authorized by the board.	oard of directors or by an officer so		
Je mae	intelan		
(Signature of an officer, chairman or vice chairman of the board)	(Date)		
VERA MALT, PEESI DENT (Printed or typed name and ti			
" (Printed or typed name and ti			
Having been named as registered agent and to accept service of I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and I am familiar with and accept the obligation of my position	f process for the above stated corporation, o act in this capacity. I further agree to and complete performance of my duties, as registered agent.		
Ik mul	12/8/97 (Date)		
(Signature of Registered Agent)	(Date)		
If signing on behalf of an entity:			
4	The state of the s		
(Typed or Printed Name)	(Capacity)		

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