

P97000106825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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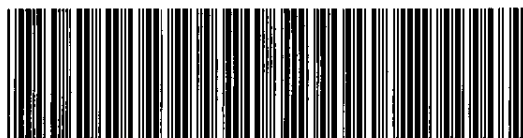
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2011

BRUCE J. BENENFELD, ESQ..
BRUCE J. BENENFELD, P.A.
1625 N. COMMERCE PKWY STE 207
WESTON, FL 33326

SUBJECT: EXCLUSIVE DRYWALL & FINISHING, INC.
Ref. Number: P97000106825

We have received your document for EXCLUSIVE DRYWALL & FINISHING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign document below and print or typed name and title in the space below on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 511A00020990

BRUCE J. BENENFELD, P.A.

1625 N. Commerce Parkway, Suite 207

Weston, Florida 33326

Phone: (954) 382-4321

Fax: (954) 382-4322

September 22, 2011

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Exclusive Drywall & Finishing, Inc.
Our File No.: 4855
Document No.: P97000106825**

Dear Sir/Madam:

Enclosed, please find the Statement of Change of Registered Agent for Corporations, with the signature of the Directors, as indicated in your correspondence dated September 12, 2011. A copy of the letter is enclosed for your ease of reference.

Should you have any questions, please do not hesitate to contact me.

Thank you for your cooperation and assistance with regard to this matter.

Very truly yours,



Lynne I. Sher, Probate Paralegal
for the Firm

/lis

Enclosures

cc: Michael W. Hill, Gibraltar Private
Bank & Trust Company, Co-Trustee
via e-mail

Charles Jewett, Co-Trustee
via e-mail

Benjamin Figgie, Gibraltar Private

Bank & Trust Company

via e-mail

RECEIVED
11 SEP 26 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exclusive Drywall & Finishing, Inc.
Name of Corporation

DOCUMENT NUMBER: P97000106825

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce J. Benenfeld, Esq.
Name of Contact Person

Bruce J. Benenfeld, P.A.
Firm/Company

1625 N. Commerce Parkway, Suite 207
Address

Weston, FL 33326
City/State and Zip Code

charles.jewett@jswcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce J. Benenfeld, Esq. at (954) 382-4321
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Exclusive Drywall & Finishing, Inc.
2. The principal office address: 3277 SE 14th Street, Fort Lauderdale, FL 33316
3. The mailing address (if different): c/o Charles Jewett
200 South Park Road, Suite 150, Hollywood, FL 33021
4. Date of incorporation/qualification: 12/19/1997 Document number: P97000106825
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ernesto Graef

3277 SE 14th Street, Fort Lauderdale, FL 33316

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

Charles Jewett


200 South Park Road, Suite 150, Hollywood, FL 33021

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

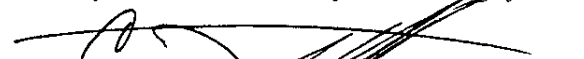
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of officer or director

CHARLES JEWETT PRES
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.


Signature of Registered Agent

9-1-2011
Date

If signing on behalf of an entity:

Charles Jewett
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
CR2E045 (8/05)