

P9800009588

DIVERSIFIED REMODELING, INC.  
111 N. ATLANTIC AVENUE  
NEW SMYRNA BEACH, FL. 32169  
(904) 427-7085

November 5, 1999

500003038365--2  
-11/08/99-01113--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Divison of Corporation  
P.O. Box 6327  
Tallahassee, FL. 32314

500003038365--2  
-11/08/99-01113--002  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

To whom it may concern:

I, Tom Moreno President of Diversified Remodeling Inc. FEIN# ~~59-3489889~~, am requesting a Current Certificate of Good Standing. Enclosed is my check for \$8.75.

FEIN# 59-3489889

Sincerely,

Tom Moreno

FILED  
99 NOV -8 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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106.116

**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: Diversified Remodeling, Inc.

2. The mailing address of the corporation is: 111 North Atlantic Ave.  
New Smyrna Beach, Fla. 32169

3. Date of incorporation/qualification: 1/29/98 Document number: P98000009588

4. The name and address of the current registered agent and office:  
Thomas J. Moreno  
7750 AIA South Unit 121  
St. Augustine, FL. 32086

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Diane B. Moreno  
111 North Atlantic Ave.  
New Smyrna Beach, FL. 32169

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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)

11/4/99  
(Date)

Thomas J. Moreno, President  
(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.

Diane B. Moreno  
(Signature of Registered Agent)

11/4/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*