

P98000011088

LAW OFFICE OF

JOHN D. WEATHERFORD

910 SOUTH BAY STREET
EUSTIS, FLORIDA 32726-4893

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAY 23 PM 3:24

May 21, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/23/02--01058--001
*****35.00 *****35.00

Dependable Air Designs, Inc.

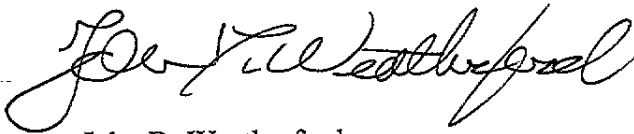
Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Agent for the above-referenced corporation together with my check in the amount of \$35.00 to cover your fee for same.

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

Thank you for your assistance in this matter.

Very truly yours,



John D. Weatherford

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Enclosures

RA chq.

V SHEPARD MAY 29 2002

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 : DEPENDABLE AIR DESIGNS, INC.

2. The mailing address of the corporation : P.O. Box 774
Altoona, FL 32702

3. Date of incorporation/qualification: 02-04-98 Document number: P98000011088

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

Herbert Hershkowitz

15229 SE 292 Avenue Road

Altoona, FL 32702

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

David Abood

405 S. Central Avenue

Umatilla, FL 32784

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.

David Abood

(Signature of an officer, chairman or vice chairman of the board)

5/20/02

(Date)

David Abood, 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.

David Abood

(Signature of Registered Agent)

5/20/02

(Date)

If signing on behalf of an entity:

David Abood

(Typed or Printed Name)

Registered Agent

(Capacity)

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

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