

P98000012380

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TRIAL AND APPELLATE PRACTICE

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September 24, 2001

Florida Department of State
Fictitious Name Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500004613875-1
-09/27/01--01071--002
*****35.00 *****35.00

Re: Novo Roofing & Supply, Inc.

Dear Sir or Madam,

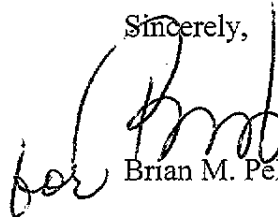
Please be advised that the undersigned represents the above-referenced corporation.

Enclosed please find the original, executed Statement of Change of Registered Office, together with the corporation's draft in the amount of \$35.00 in payment of the filing fee for same.

Please provide written confirmation of the change of address when same becomes effective, which you may either fax or mail to the post office box address noted above.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me. I am

Sincerely,


Brian M. Pelzman

FILED
01 SEP 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BMP/er

Enclosures: as noted

cc: Novo Roofing & Supply, Inc.

cc 10/3
Ra Chg

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: NOVO Roofing And Supply, Inc.

2. The mailing address of the corporation: 4702 S.W. 75th Avenue
Miami, FL 33155

3. Date of incorporation/qualification: 02/06/1998 Document number: P98000012380

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

Alexander Novo
6900 Camarin Street
Coral Gables, FL 33146

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

4702 S.W. 75th Avenue
Miami, FL 33155

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)

8-2-01
(Date)

Alexander Novo, Pres.
(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.

[Signature]
(Signature of Registered Agent)

8-2-01
(Date)

If signing on behalf of an entity:

Alexander Novo
(Typed or Printed Name)

Pres.
(Capacity)

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

FILED
01 SEP 27 AM 10:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE