

PC18000030227

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Smith MAY 04 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Povia Building and Development, Inc.
(Name of corporation)

DOCUMENT NUMBER: P 98000030227

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:

Michael R. Povia Jr. - President
(Name of contact person)

Povia Building and Development, Inc.
(Firm/Company)

25135 NE 132nd Place
(Address)

Salt Springs, FL 32134-9314
(City/state and zip code)

For further information concerning this matter, please call:

Michael R. Povia Jr. at (352) 342 - 5669
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Povia Building and Development, Inc.
2. The principal office address: 25135 NE 132nd Place
Salt Springs, FL 32134-9314
3. The mailing address (if different): 25135 NE 132nd Place
Salt Springs, FL 32134-9314
4. Date of incorporation/qualification: March 30, 1998 Document number: P98000030227
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Michael R. Povia Jr.
4603 SW 7th Avenue
Cape Coral, FL 33914
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Michael R. Povia Jr.
25135 NE 132nd Place
(P.O. Box NOT acceptable)
Salt Springs, FL 32134-9314

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TALLAHASSEE, FLORIDA

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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, or the corporation has been notified in writing of the change.

Michael R. Povia Jr.
(Signature of an officer or director)

Michael R. Povia Jr. - President
(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.

Michael R. Povia Jr.
(Signature of Registered Agent)

April 20th, 2005
(Date)

If signing on behalf of an entity:

(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