

P98000049267

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultimate Remodeling, Inc
(Name of corporation)

DOCUMENT NUMBER: P 98000049267

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 Sands
(Name of person)

Ultimate Remodeling, Inc
(Name of firm/company)

9230 A East Highland Pines Dr.
(Address)

Palm Bch Gardens, FL 33418
(City/state and zip code)

For further information concerning this matter, please call:

Michael Sands at (561) 799-0207
(Name of 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2004

MICHAEL SANDS
ULTIMATE REMODELING, INC.
9230 A EAST HIGHLAND PINES DR.
PALM BEACH GARDENS, FL 33418

SUBJECT: ULTIMATE REMODELING, INC.
Ref. Number: P98000049267

We have received your document for ULTIMATE REMODELING, 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):

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 604A00030977

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04 MAY 12 AM 11:17

DIVISION OF CORPORATIONS

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: Ultimate Remodeling, Inc.
2. The principal office address: 4152 Independence Ct.
Unit C-1 Sarasota, FL 34234
3. The mailing address (if different): PO Box 7189 Dunedin, FL 33468

4. Date of incorporation/qualification: 6-1-98 Document number: P98000049267

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael E. Sands
9230 A East Highland Pkwy Dr.
Palm Bch Gardens, FL 33418

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

Norman L. Raphael
4152 Independence Ct. Unit C-1
(P.O. Box or personal mailbox NOT acceptable)
Sarasota, FL 34234

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TALLAHASSEE, FLORIDA

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]
(Signature of an officer or director)

Michael Sands - 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]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

VP
(Capacity)

N L RAPHAEL

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314