

TRANSMITTAL LETTER

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

P98000078441

SUBJECT: ALL-BRITE EXTERIOR CLEANING SPECIALISTS, INC.

Enclosed are a original and one copy of the Articles of Amendment and Change of Registered Office or Registered Agent for said Florida Corporation.

\$35.00
Filing Fee

FROM: Frances Gilmore
2302 Cortez Ave.
Vero Beach, Florida 32960
561-562-7741

8000002714828--9
-12/17/98--01087--016
*****35.00 *****35.00

FILED
98 DEC 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PP Charge
TLL DEC 30 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

98 DEC 17 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0502 or 607.1508, 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: **ALL-BRITE EXTERIOR CLEANING SPECIALISTS, INC.**
2. The mailing address of the corporation is: 2302 Cortez Avenue, Vero Beach, Florida 32960.
3. Date of incorporation/qualification: September 4, 1998
Document number: P98000078441.
4. The name and address of the current registered agent and office:
A. Kenneth Chiancone, 2302 Cortez Avenue, Vero Beach, Florida 32960
5. The name and address of the new registered agent and office:
Frances Gilmore, 2302 Cortez Avenue, Vero Beach, Florida 32960

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.

Frances Gilmore
Frances Gilmore, President

Date: 12-15-98

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frances Gilmore
Frances Gilmore
Date: 12-15-98

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1527 20th Street, Vero Beach, Florida 32960, (561) 778-0021 December 14, 1998.