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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. BUILDING. CORP

DOCUMENT NUMBER: P99000002022

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:

Mr. Noel Tarek
U.S. Building. Corp
16449 SW 95th St.
Miami, Fl 33196

For further information concerning this matter, please call Noel Tarek at 786.346.0554

Enclosed is a \$35.00 made payable to the Department of State.

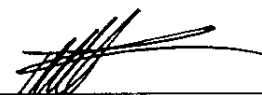
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

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. Name of Corporation: **U.S. Building. Corp.**
2. Principal Office Address: **16449 SW 95th St.
Miami, FL 33196**
3. Mailing Address: **Same**
4. Date of Incorporation: **January 7, 1999** Document Number: **P99000002022**
5. Name and street address of the current registered agent and registered office on file with the Florida Department of State:
**Jeffrey J. Pardo
2 So. Biscayne Blvd., Suite 2475
Miami, FL 33131**
6. Name and street address of the new (changed) registered agent and registered office:
**Noel Tarek
16449 SW 95th St.
Miami, FL 33196**

The street address of its registered office and the street address of the business office of its registered agent as changed are identical.

Such change was authorized by resolution duly adopted the stockholders and board of directors on August 5th, 2008.



**Noel Tarek
President, Director**

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 on August 5th, 2008.



Noel Tarek, Registered Agent

08-05-2008
Date

FILING FEE: \$35.00

FILED
AUG 15 AM 11:30
STATE OF FLORIDA
CLERK OF THE COURT