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Ali Fiorida Firm, Inc.

813 DELTONA BLVD SUITE A DELTONA, FL 32725 09/12/2007

To: Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Change of Registered Agent

All Florida Firm, Inc. is serving as the Registered Agent for the following companies. Enclosed is a check for the amount of \$1,045.00

Sincerely,

Devin Newman- Customer Service Manager

Phone: 386-575-1180 Ext. 103

Fax: 386-845-9231

Email: Devin@allfloridafirm.com

2007 SEP 17 AM 8: OC SECRETARY 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, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of <u>Florida</u> in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: RT FENCE, INC.
- 2. The principal office address: <u>3134 SW FAMBROUGH STREET PORT SAINT LUCIE FL 34953</u>
- 3. The mailing address (if different): N/A
- 4. Date of incorporation/qualification: 04/22/1999 Document Number: P990000
- 5. The name and street address of the current registered agent and registered office or Florida Department of State:

RT FENCE, INC.
3134 SW FAMBROUGH STREET
PORT SAINT LUCIE FL 34953

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

ALL FLORIDA FIRM, INC 813 Deltona Boulevard, Suite A Deltona, FL 32725

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.

Date: 8/27/07

Officer Name: TUMINO, RALPH, Title: PRESIDENT

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 an 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.

Illin y Juman Date: 8/20/07

Signed by **Devin Newman** as **assistant secretary** of All Florida Firm Inc, Registered Agent Reference #1052993

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314