P9900055978

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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Unlimited Home Improvements a Repair, Inc.
DOCUMENT NUMBER: P99000055978
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:
Christopher John Iannuzzi (Name of person)
Unlimited Home Inprovements & Repairs, Inc. (Name of film/company)
2800 Biscayne Boulevard - Suite 500 (Address)
MIAMI, FLORIDA 33137 (City/state and zip code)
For further information concerning this matter, please call:
Christopher John Ignnuzzi at 305 576-1602 (Area code & daytime telephone number)

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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

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: Unlimited Home Improvements & Repair Inc.
2. The principal office address: 3800 Biscayne Blud- Suite 500
Miami, FL 33137
3. The mailing address (if different):
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4. Date of incorporation/qualification: June 41, 1999 Document number: P9900055978
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Christopher J. Romeizl
931 NE 7/st Street 5 3
Miami, Florida 33138
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed): Carlos E. Morales 50 70 C
2800 Biscayne Blud Suite 500 3 4
Miami, Florida 33137
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 of an office per summan or vice chairman of the board) Christopher John Languzzi, Ites. (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 of Registered Agent) July 28, 2003 (Date)
If signing on beitalf of an entity:
(Typed or Primed Name) (Capacity)

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