

AUG-02-2000 15:14

GUNSTER YOKLEY

P.01/02

P99000062967

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

REGISTERED AGENT CHANGE

ROOF TILE SPECIALISTS, INC. - MIAMI

Certificate of Status	0
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43.75

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DC

**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, 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: Roof Tile Specialists, Inc. - Miami.
2. The mailing address of the corporation is:

819 South Federal Highway, Suite 201
Stuart, Florida 34994

3. Date of incorporation: July 15, 1999 Document number: P99000062967
4. The name and address of the current registered agent and office:

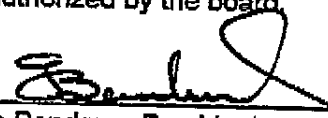
Karen Utz
819 South Federal Highway, Suite 201
Stuart, Florida 34994

5. The name and address of the new registered agent and office:

Cecil Gunter
819 South Federal Highway, Suite 201
Stuart, Florida 34994


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.


Jairo Bendana, President

Date: July 19, 2000

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


Cecil Gunter
511742.1

Date: July 1, 2000

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