

P99000080628

COLLIER & COFFIELD

ATTORNEYS AT LAW

P. COLLEEN COFFIELD
ADMITTED IN FLORIDA AND LOUISIANA

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January 17, 2002

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*****35.00 *****35.00

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: First Choice Stucco, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of a **Statement of Change of Registered Office or Registered Agent or Both for Corporations** in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the fee in this respect. Upon filing, please return the copy of the Statement of Change in the envelope provided.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,


P. Colleen Coffield

PCC:scw

Enclosure: as stated above

cc: June Wotring (w/Enc.)
Matthew Specht (w/Enc.)

RA/RO Change
1.24.02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 10:06

**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 : First Choice Stucco, Inc.

2. The mailing address of the corporation : 504 Mussett Bayou Road
Santa Rosa Beach, Florida 32459

3. Date of incorporation/qualification: 9/3/99 Document number: P99000080628

4. The name and address of the current registered agent and office:

June L. Wotring

460 Don Bishop Road

Santa Rosa Beach, Florida 32459

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Matthew Specht

504 Mussett Bayou Road

Santa Rosa Beach, Florida 32459

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.

Matthew Specht
(Signature of an officer, chairman or vice chairman of the board)

Director

(Date)

12/20/01

Matthew Specht, Director
(Printed or typed name and title)

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.

Matthew Specht
(Signature of Registered Agent)

1/16/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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