

S54188

(Requestor's Name)

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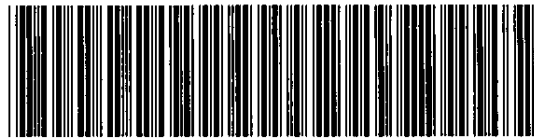
(Business Entity Name)

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LAW OFFICES
FRESHMAN FRESHMAN & TRAITZ
PROFESSIONAL ASSOCIATION

May 11, 2007

JERALD A. FRESHMAN
LAWRENCE N. FRESHMAN
JAMES J. TRAITZ

9155 SOUTH DADELAND BOULEVARD
SUITE 1014
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-1400
TOLL FREE (800) 317-8525
FAX (305) 670-1410

Via Federal Express

Secretary of State
Division of Corporations
George Firestone Building
Tallahassee, Florida 32399

Re: EWING'S PLUMBING, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation changing the principal office, officers and directors, and Registered Agent. Enclosed is our check in the sum of \$43.75 to cover the filing fee and certified copy which is to be mailed back in the enclosed self-addressed stamped envelope.

Also enclosed please find an original and one copy of the Statement of Change of Registered Agent and Registered Office together with our check in the sum of \$35.00 for the filing fee. Once the change has been made please forward a printout reflecting this change in the enclosed self-addressed stamped envelope.

Very truly yours,



JERALD A. FRESHMAN

JAF:lrg
Enclosures

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DIVISION OF CORPORATIONS

Charter No. s54188

Date Filed 12-16-1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.00502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is EWING'S PLUMBING, INC.
2. The name and address of its present registered agent is:

Richard S. Ewing
152 23rd St Ocean
Marathon, FL 33050

3. The name and street address to which its registered agent is to be changed
(P.O. BOX NOT ACCEPTABLE)

Lawrence N. Freshman, Esq.
9155 S. Dadeland Blvd. #1014
Miami, Florida 33156

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Richard S. Ewing *Richard S. Ewing* Signature _____
(Typed or printed name and title) (President)

Date May 5/8 2007.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Lawrence N. Freshman, Esq.

Signature *Lawrence N. Freshman*

Date: May 7, 2007

FILING FEE \$35

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