

583231

LAW OFFICES

MAGUIRE & DVORES, P.A.

1250 EOLA PARK CENTRE
200 EAST ROBINSON STREET

ORLANDO, FLORIDA 32801

TELEPHONE
(407) 841-0443

FACSIMILE
(407) 841-9850

RAYMER F. MAGUIRE, III*
MARILYN D. DVORES**
HARRIS N. DVORES***
JOE W. FIXEL, OF COUNSEL*

*EMINENT DOMAIN
**CONSTRUCTION LITIGATION
**REAL PROPERTY LAW
***COMMERCIAL LITIGATION
***CORPORATE TRANSACTIONS

OUR FILE NO. 1243-20

February 25, 1998

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314

700002442597--0
-02/27/98--01060--007
*****35.00 *****35.00

Re: Statement of Change of Registered Agent and Office
for Top Line Roofing, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Statement of Change of Registered Agent and Registered Office for the above-captioned corporation. Also enclosed is our firm's check in the amount of \$35.00 for the filing fees.

Please forward to us a copy of the above-referenced Statement of Change. Thank you for your courtesy and cooperation in this matter.

Sincerely,

Harris N. Dvoves

Harris N. Dvoves

HND:plu
Enclosures

1240\124320SS.LTR

FILED
98 FEB 27 AM 11:42
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

PACMG
CRG
3/2/98

**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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TOP LINE ROOFING, INC.

1b. The mailing address of the corporation is : 1728 TIMOCUAN WAY
LONG WOOD, FL, 32750

1c. Date of incorporation: 9-26-91 Document number: 583231

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

Michael Martucci
1728 TIMOCUAN WAY
LONG WOOD FL, 32750

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Harris N. Dvores, Esq.
200 E Robinson St; Suite 1250
Orlando, FL 32801

FILED
98 FEB 27 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

2-17-98
(Date)

MICHAEL MARTUCCI - PRESIDENT
(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.

[Signature]
(Signature of Registered Agent)

2/24/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)