

V64907

Law Offices of  
Henry M. Andreasen, Jr., P.A.

12811 Kenwood Lane, Suite 113  
Fort Myers, Florida 33907

Telephone (941) 275-6997  
Facsimile (941) 275-8187

September 18, 1998

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

000002644590--8  
-09/21/98--01075--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: L. G. Irvin Builders, Inc.  
Change of registered office

Dear Sirs:

Enclosed for filing in the Division of Corporations are the following documents:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporation.

My check in the amount of \$35.00 for the filing fee for this document is enclosed.

Thank you for your attention to this matter.

Yours truly,



Henry M. Andreasen, Jr.  
For the Firm

HMA/

Enclosures

R.A. Add. Charge.  
9-24-98  
CC

FILED  
98 SEP 21 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATION**

*Pursuant to the provisions of sections 607.0502, 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.*

- 1a. The name of the corporation is: L. G. IRVIN BUILDERS, INC.
- 1b. The mailing address of the corporation is: 1109 Dorothy Avenue, Lehigh Acres, FL 33971.
- 1c. Date of incorporation: September 16, 1992      Document number: V64907
2. The name and address of the current registered agent and office:

Henry M. Andreasen, Jr.  
6225 Presidential Court  
Fort Myers, FL 33919

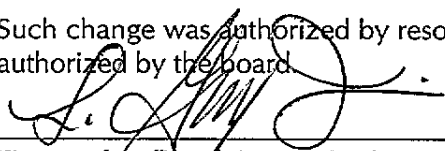
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Henry M. Andreasen, Jr.  
12811 Kenwood Lane, Suite 113  
Fort Myers, FL 33907

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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 of an officer, chairman or vice chairman of the board)

9-15-98

(Date)

L. Gary Irvin, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above signed 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 of Registered Agent)

HENRY M. ANDREASEN JR.

(Typed or Printed Name)

9-15-98

(Date)

Registered Agent.

(Capacity)