P04000023320

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The Law Office of MARIAN A. LINDQUIST, P.A.

Marian A. Lindquist

1001 NE 26th Street Fort Lauderdale, Florida 33305 954-567-4100 Fax: 954-566-1512 LindquistLaw@AOL.com

February 12, 2004

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

RE: Toraikis Construction, Inc.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office and Registered Agent, along with my check in the amount of \$35.00 to cover the fee.

Thank you for your cooperation and attention to the above. If you have any questions regarding the above, please do not hesitate to contact me.

MAL:tk Enclosure Marian A. Lindquist

. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

-	ctions 607.0502, 617.0502, 607.1508			•
	ration organized under the laws of the			in order
to change its registerea office of	r registered agent, or both, in the Stat	e of Fioriac	≀. 	
1. The name of the corporation:	Toraikis Constructi	on, Inc		
2. The principal office address:	1018 Tangelo Isle	-		
	Ft Lauderdale FL 333	15		
3. The mailing address (if differ	rent):			
4. Date of incorporation/qualific	cation: 01/28/04 Docum	nent numbe	er: <u>P04000023320</u>	
5. The name and street address of Florida Department of State:	of the current registered agent and reg	istered offic	ce on file with the	
· 	Pete Toraikis	· 		
****	1018 Tangelo Isle			
	Ft Lauderdale FL 33	315		•
	TO DUMOSTURE ED CO		<u> </u>	2
6. The name and street address (if changed):	of the new registered agent (if change	d) and /or r	egistered office	FEB 1
4 <u>4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 </u>	Pete Toraikis		· · .	ARY SSS
	1013 Tangelo Isle	•		Fig E
<u></u>	(P.O. Box or personal mailbox NOT ac	ceptable)		9: 59 9: 59
	Ft Lauderdale FL 33	315	-	DE LE
The street address of its registreshanged will be identical.	ered office and the street address of	the busines	s office of its registered	l agent, as
Such change was authorized be the board, or the corporation h	y resolution duly adopted by its boat as been notified in writing of the ch	rd of direct ange.	ors or by an officer so	authorized by
Peter Jo	Mari -		oraikis, Presi	
I have by accept the appointme	et ot attector; ont as realistered agent and agree to		Printed or typed name and title)	
I further agree to comply with duties, and I am familiar with being filed merely to reflect a been notified in writing of this	ent as registered agent and agree to the provisions of all statutes relativ and accept the obligation of my pos change in the registered office addr change.	e to the pro ition as reg ess, I hereb	oper and complete perforts stered agent. Or, if they confirm that the corp	rmance of my is document is oration has
. /		يُم	alizky	
Rote Forefur (Signature of Regis	tered Agent)		(Date)	
If signing on behalf of an enti-	ty:			
				·
(Tuned or Printed	Name)		(Capacity)	

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