

F03000001235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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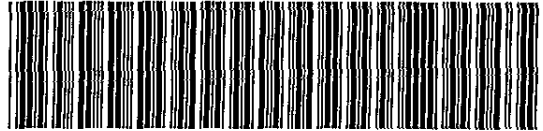
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

2003 JUN 18 PM 2:58

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C. Oullotte JUN 23 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEADFAST BUILDERS, INC.

(Name of corporation)

DOCUMENT NUMBER: F03000001235

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

James Angiello

(Name of person)

Steadfast Builders, Inc.

(Name of firm/company)

857 SW Munjack Cv

(Address)

Saint Lucie West FL 34986-3456

(City/state and zip code)

For further information concerning this matter, please call:

James Angiello at (772) 878-0803

(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

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2003 JUN 18 PM 2:58
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- 1. The name of the corporation: Steadfast Builders, Inc.
- 2. The principal office address: 285 Marietta Ave, Hawthorne, NY 10532
- 3. The mailing address (if different): 857 SW Munjack Cv, Saint Lucie West FL 34986-3456
- 4. Date of incorporation/qualification: 03/12/2003 Document number: F03000001235

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James S. Angiello

3781 SW Coquina Cove Way Apt 104

Palm City FL 34990

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James S. Angiello

857 SW Munjack Cv
(P.O. Box or personal mailbox NOT acceptable)

Saint Lucie West FL 34986

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, or the corporation has been notified in writing of the change.

Domenick Angiello (Signature of an officer, chairman or vice chairman of the board)

Domenick Angiello, Pres. (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent)

6/11/2003 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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