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(Requestor's Name)

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PICK-UP     WAIT     MAIL

(Business Entity Name)

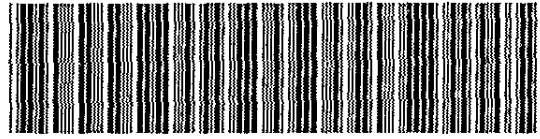
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RA/R O change  
@ 7.30.04



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06/25/04--01007--015 \*\*78.75

FILED  
04 JUL 29 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 20, 2004

JULIE A. TERRY  
THAT PAINTING CO. CONSTRUCTION, INC.  
12278 E. COLONIAL DR., STE. 600  
ORLANDO, FL 32828

SUBJECT: THAT PAINTING CO. CONSTRUCTION, INC.  
Ref. Number: P04000034420

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We have received your document for THAT PAINTING CO. CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because I have not received the correct form since our initial conversation on July 6, 2004, I have no other choice but to return your correspondence with the correct form to be completed and returned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 004A00045956

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THAT PAINTING Co. CONSTRUCTION, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P04000034420

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:

JULIE A. TERRY  
(Name of person)

THAT PAINTING Co. CONSTRUCTION, INC  
(Name of firm/company)

12278 E. COLONIAL DR., SUITE 600  
(Address)

ORLANDO FL 32828  
(City/state and zip code)

For further information concerning this matter, please call:

JULIE A. TERRY at (407) 273-2580  
(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

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TALLAHASSEE, FLORIDA

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: THAT PAINTING CO. CONSTRUCTION, INC
- 2. The principal office address: 12278 E COLONIAL DR. SUITE 600  
ORLANDO, FL 32828
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/23/2004 Document number: P04000034420

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

ANGELA N. GARRETT  
2669 W. POWDER HORN RD.  
TITUSVILLE, FL 32946

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

DANIELLE R. VIG  
19413 ODELY PRISY  
(P.O. Box or personal mailbox NOT acceptable)  
ORLANDO, FL 32833

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.

Julie A. Terry, Treasurer  
(Signature of an officer or director)

JULIE A. TERRY, TREASURER  
(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.

Danielle R. Vig  
(Signature of Registered Agent)

7-28-04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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