

P95000042523

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILED  
99 JUN 22 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

000002911870--0  
-06/22/99--01034--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DATE: 6-22-99

REF. #: 0361.7280

CORP. NAME: A-1 Painting of Ft Laud Inc

- ARTICLES OF INCORPORATION     ARTICLES OF AMENDMENT     ARTICLES OF DISSOLUTION
- ANNUAL REPORT     TRADEMARK/SERVICE MARK     FICTITIOUS NAME
- CERT. OF AUTHORITY     LIMITED PARTNERSHIP     LIMITED LIABILITY
- REINSTATEMENT     MERGER     WITHDRAWAL
- CERTIFICATE OF CANCELLATION     UCC-1     UCC-3
- OTHER: Change of Agent

STATE FEES PREPAID WITH CHECK# 2007 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

C. COULLETTE JUN 22 1999

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

CERTIFIED COPY

CERTIFICATE OF STATUS

PLAIN STAMPED COPY

RECEIVED  
99 JUN 22 AM 10:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Examiner's Initials

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: A-1 PAINTING OF FT LAUD INC.

1b. The mailing address of the corporation is : \_\_\_\_\_

721 Merrimac Drive, Port Orange, FL 32127

1c. Date of incorporation: 5-25-95 Document number: P95000042523

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

CorpDirect Agents

103 N. Meridian Street, Lower Level

Tallahassee, FL 32301

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

Rainey Ratledge

721 Merrimac Drive

Port Orange, FL 32127

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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.

R. E. Ratledge  
(Signature of an officer, chairman or vice chairman of the board)

6-10-99  
(Date)

R.E. Ratledge, Pres.  
(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.

R. E. Ratledge  
(Signature of Registered Agent)

6-10-99  
(Date)

If signing on behalf of an entity:

R.E. Ratledge  
(Typed or Printed Name)

President  
(Capacity)