

303 111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 MAY 19 AM 11:04

R.A. Rolch
@ 5/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Plastering, Inc.
Name of Corporation

DOCUMENT NUMBER: 303111

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:

Robert J. Tuning
Name of Contact Person

Atlantic Plastering, Inc.
Firm/Company

248 Juno Street
Address

Jupiter, FL 33458
City/State and Zip Code

Plastera@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert (Jeff) Tuning at (561) 746-3135
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Florida

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

1. The name of the corporation: Atlantic Plastering, Inc.

2. The principal office address: 248 Juno Street
Jupiter, FL 33458

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/21/1966 Document number: 303111

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

William J. Bosso, Jr.

2428 Broadway

Riviera Beach, FL 33404

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

Robert J. Tuning

248 Juno Street

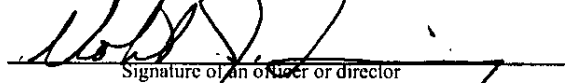
P.O. Box NOT acceptable

Jupiter, FL 33458

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TALLAHASSEE, FLORIDA
10 MAY 19 AM 11:04

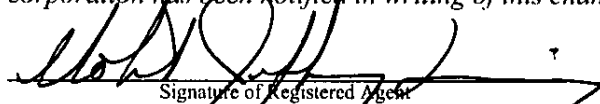
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Robert J. Tuning
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 of Registered Agent

5-17-2010
Date

If signing on behalf of an entity:

Robert Jeffrey Tuning
Typed or Printed Name

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