390104

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					





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Ording, of



National Registered Agents, Inc. 10985 Cody Street Suite 210 Overland Park, KS 66210 800.550.6724 Fax 913.851.0713

National Registered Agents, Inc.

... "NRAI, the best choice for statutory representation"

December 6, 2005

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Econo Auto Painting of Memphis, Inc.

Florida Change of Agent

Dear Sir/Madam,

For the purposes of changing the registered agent and registered office of the above captioned Econo Auto Painting of Memphis, Inc. enclosed herewith, in duplicate, are a Statement of Change of Registered Office and/or Registered Agent accompanied by our check in the amount of Amount of Check.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed Business Reply Envelope.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Lisa Reeves

Enclosure - Check

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

Pursuant to the p	provisions of sections 607.0502, 617.0502,	607.1508, or 617.1508, Florida Statut	es, this sta	atement e	of .
change is submit	ted for a corporation organized under the a	laws of the State of Florida		in or	der
to change its reg	istered office or registered agent, or both, i	in the State of Florida.	-		
1. The name of the	ne corporation: Econo Auto Painting of I	Memphis, Inc.			
2. The principal of	office address: 3080 Democrat Road, Me	mphis, TN 38118			—
3. The mailing ac	dress (if different): 3080 Democrat Road	d, Memphis, TN 38118			-
4. Date of incorp	oration/qualification: 10/20/1971	Document number: 390104			_
5. The name and Florida Depart	street address of the current registered ages ment of State:	nt and registered office on file with the	SEC	30 SO	
	C T Corporation System		AH. → RETA	EC-	1
	1200 South Pine Island Road		NRY (တ်	T
	Plantation, FL 33324			£ 92	Ċ
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	DRID!	00	
	NRAI Services, Inc.	Market and the state of the sta		-	
	2731 Executive Park Drive, Suite 4				-
	(P.O. Box or personal mail	lbox NOT acceptable)			
	Weston, FL 33331	<u> </u>			
The street addres	s of its registered office and the street ad identical.	dress of the business office of its regi	istered ag	ent, as	
Such change was the board, or the	s authorized by resolution duly adopted be corporation has been notified in writing	y its board of directors or by an offic of the change.	er so auth	norized b	у
James	gnature of an officer of director)	James B BARRI	<u>e//</u>	Pries	<u>. </u>
I hereby accept t I further agree to auties, and I am being filed merel been notified in v	- he appointment as registered agent and a comply with the provisions of all statute familiar with and accept the obligation o y to reflect a change in the registered off writing of this change.	(,	ance of i locument tion has	ny t is
NRAI Services,	Signature of Registered Agent)	12/2/05 (Bate)			_
lf signing on beh	Į.	, ,			
Lisa Reeves		Assistant Secretary			
	(Typed or Printed Name)	(Canacity)			_

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