

F05000006765

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000171895 3))



H090001718953ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT

Please give original
submission date as file date

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

REGISTERED AGENT CHANGE

TIMMONS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
2009 JUL 29 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

RESUBMIT

Please give original
submission date as file date



July 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TIMMONS GROUP, INC.
1001 BOULDERS PARKWAY, SUITE 300
RICHMOND, VA 23225

SUBJECT: TIMMONS GROUP, INC.
REF: F05000006765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of qualification was November 21, 2005 and the document number is F05000006765.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000171895
Letter Number: 709A00025977

RECEIVED
2009 JUL 29 AM 8:00
SECRETARY OF STATE
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 Virginia
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Timmons Group, Inc.
2. The principal office address: 1001 Boulders Parkway, Suite 300
Richmond, VA 23225
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 11/21/2005 Document number: F05000006765
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Todd Pulsifer7320 E. Fletcher AvenueTampa, FL 33637

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

Corporation Service Company1201 Hays StreetP.O. Box 5011 (corporation)Tallahassee, FL 32301

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]
(Signature of an officer or director)

Ed Darr, 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.

Corporation Service Company

By [Signature]
(Signature of Registered Agent)

July 28, 2009
(Date)

If signing on behalf of an entity:

Kathy J. Lotkehus
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR3E045 (2-05)

FILED
2009 JUL 29 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA