

F08000000804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/10--01043--019 **325.00

05/26/10--01002--004 **10.00

2010 MAY 25 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*RA change
Tlew's
5-26-10*

May 18, 2010

VIA US MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **PANATTONI DEVELOPMENT COMPANY, INC**

Dear Thelma Lewis:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. 10.00 To cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.


Leana Guzman



Registered Agent Solutions, inc.

April 26, 2010

VIA US REGULAR MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Panattoni Development Company, Inc

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$25.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.

A handwritten signature in black ink, appearing to read 'Art Flores', is written over the printed name. The signature is fluid and cursive.

Art Flores

the best value for Registered Agent services

Corporate Mailing Address - 515 Congress Avenue - Suite 2300 - Austin - TX - 78701

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

1. The name of the corporation: PANATTONI DEVELOPMENT COMPANY, INC.
2. The principal office address: 8775 FOLSOM BLVD., SUITE 200 SACRAMENTO CA 95826
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/21/2008 Document number: F08000000804
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)

PEEK, SCOTT
1705 N 16TH STREET
TAMPA FL 33605 US

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

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
P.O. Box NOT acceptable
TALLAHASSEE, FL 32301

FILED
2010 MAY 25 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

CARL A. PANATTONI
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

Feb 22, 2010
Date

If signing on behalf of an entity:

REGISTERED AGENT SOLUTIONS, INC.
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

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Signature of an officer or director

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Printed or typed name and title

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Date

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Typed or Printed Name

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

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