

F 1000000 3530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

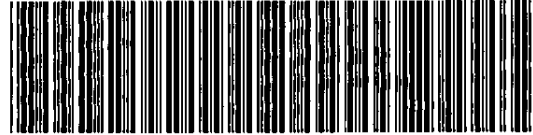
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APPROVED  
FILED

RRP  
6/28/11  
TL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Paul Oil Company, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F10000003530

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:

Deena Morris  
Name of Contact Person

Paul Oil Company, Inc.  
Firm/Company

524 N. Sierra Avenue  
Address

Oakdale, California 95361  
City/State and Zip Code

dmorris@pauloilcompany.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deena Morris at ( 209 ) 847-2281  
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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Paul Oil Company, Inc.
2. The principal office address: 524 N. Sierra Avenue, Oakdale, CA 95361
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/03/2010 Document number: F10000003530
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)

Eunice Gallets  
2825 SW 22nd Ave., Ste. 105  
Delray Beach, FL 33445

11 JUN 26 AM 03:45  
RECEIVED  
TALLAHASSEE, FL 32314

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
IncSmart Florida, Inc.  
4865 47th Place  
P.O. Box NOT acceptable  
Vero Beach, Florida 32967

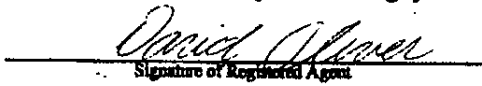
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Mark A. Paul  
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

6-20-2011  
Date

If signing on behalf of an entity:

David Oliver  
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