

F96000002399

10-22-10 11:38AM; 866-773-0115

Division of Corporations

Nat'l Corp Research # 1/2

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Florida Department of State
Division of Corporations
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Account Number : I20000000088
Phone : (800) 221-0102
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**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 Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:Beckner Painting Associates, Inc.**2. The principal office address:**13542 N Florida Avenue 215ATampaFL33613**3. The mailing address (if different):****4. Date of incorporation/qualification:** 5/14/1996 **Document number:** F96000002399**5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:**C T CORPORATION SYSTEM1200 SOUTH PINE ISLAND ROADPLANTATIONFL33324**6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):**National Corporate Research, Ltd., Inc.515 East Park Avenue(P.O. Box NOT acceptable)TallahasseeFlorida32301

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.

David E. Beckner

(Signature of an officer or director)

David E. Beckner

(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]

(Signature of Registered Agent)

October 18, 2010

(Date)

If signing on behalf of an entity:Lucy Dawson, Assistant Secretary

(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
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