

F96000005460

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(City/State/Zip/Phone #)

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(Business Entity Name)

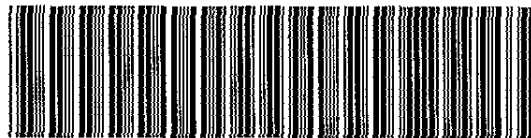
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R-A Change

88-

# JOHN D. HATCH, P.C.

A PROFESSIONAL CORPORATION  
COUNSELOR AT LAW

1267 BERKSHIRE LN, SUITE 200  
TARPON SPRINGS, FL 34688

TELEPHONE: (727) 945-7768  
FACSIMILE: (727) 945-7769  
E-MAIL: JOHN@JDHATCHPC.COM

February 20, 2005

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: BARHAM/CAIN/MYNATT, INC. – Change of Registered Agent and Office**

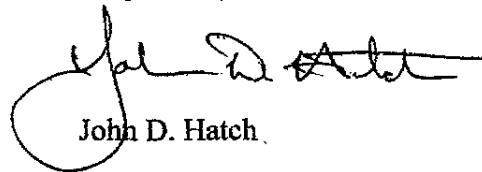
Dear Sir or Madam:

Enclosed please find a statement of change of registered agent and office by Barham/Cain/Mynatt, Inc., a Tennessee corporation. Please endorse the Secretary's file mark and file as appropriate.

Enclosed is our check for \$35.00 payable to the **Florida Department of State** to cover the change of registered agent fee.

If you require anything additional, please let me know. Thanking you for your assistance, I am,

Respectfully,



John D. Hatch

JDH:pc

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Barham/Cain/Mynatt  
(Name of Corporation)

**DOCUMENT NUMBER:** F96000005460

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:

Linda Michalik, Legal Assistant  
(Name of Contact Person)

Robinson & Gerson, P.C.  
(Firm/Company)

7102 Three Chopt Road  
(Address)

Richmond, Virginia 23226  
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Michalik, Legal Assistant at ( 804 ) 282-2987  
(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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Barham/Cain/Mynatt, Inc.
2. The principal office address: 1015 Cordova Station  
Cordova, Tennessee 38018
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/18/96 Document number: F96000005460
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rodney E. Barham

7009 N. Lagoon Drive, Unit 102

Panama City Beach, Florida 32408

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

John D. Hatch, Esq.

1267 Berkshire Lane, Suite 200

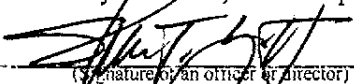
(P.O. Box NOT acceptable)

Tarpon Springs, Florida 24688

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**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)

Sherman T. Mynatt  
(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)

2-20-06  
(Date)

If signing on behalf of an entity:

John D. Hatch  
(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  
CR2E045 (8/05)