



F97000003406

ACCOUNT NO. : 072100000032

REFERENCE : 968948 7133334

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 18, 2001

ORDER TIME : 10:51 AM

ORDER NO. : 968948-005

CUSTOMER NO: 7133334

CUSTOMER: Jane Zdunek, Cpa
P R Painting Company
4910 Lynn Burke Road

Monrovia, MD 21770

FILED
01 JAN 19 PM 3:17
TALLAHASSEE, FLORIDA
RA
Change

CHANGE OF AGENT

100003555351--9

NAME: P R PAINTING COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

RECEIVED
01 JAN 19 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RR
1/19/01

**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, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: P R PAINTING COMPANY
2. The mailing address of the corporation is: PO Box 130, Monrovia, MD. 21770
3. Date of incorporation/qualification: June 30, 1997 Document number: F97000003406
4. The name and address of the current registered agent and office:

Smith Thompson & Shaw PA

3520 Thomasville Rd. 4th Floor

Tallahassee, FL. 32308

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

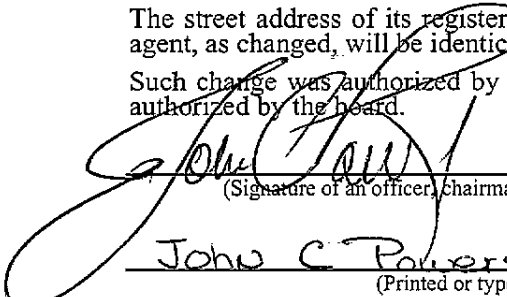
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.


(Signature of an officer, chairman or vice chairman of the board)

Jan 16, 2001
(Date)

John C Powers Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Carol K. Dolor

(Signature of Registered Agent)

1-18-01
(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. VP

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA