

L010000004249

John R. Long
Beth S. Wilson
Warren A. Wilson III

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W W L
ATTORNEYS

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April 9, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

500003992335--9
-04/11/01--01082--007
*****25.00 *****25.00

Re: **FLAWLESS FINISH, LLC**

Dear Sir:

L01-4249

Enclosed please find an original Statement of Change of Registered Agent and Office for the above-named company, together with a check in the amount of \$25.00 to cover the filing fee.

Thank you very much for your cooperation in this matter.

Very truly yours,

Warren A. Wilson, III

WAW:sms
Enclosures

S-C CORP/FLAWLESS LTR

4/11/01
FILED
01 APR 11 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2p

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: FLAWLESS FINISH, LLC
2. The mailing address of the limited liability company is : 31608 U.S. Hwy. 19 North, Palm Harbor, FL 34684

3. Date of filing/registration in Florida 3/20/01
4. Document number L01000004249

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, FL 32301-2525
City, State and Zip

6. The name and address of the new registered agent and/or office:

Warren A. Wilson, III
Name
31608 U.S. Hwy. 19 North
Florida street address (P.O. Box NOT acceptable)
Palm Harbor, FL 34684
City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Samuel Maldonado
(Signature of a member or authorized representative of a member)

SAMUEL MALDONADO
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314