L06000071845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas MAY - 5 2008

ALL FLORIDA FIRM INC
813 Deltona Blvd, Ste A
Deltona, FL 32725
Phone 386-575-1180

Reference #: 1226289

Reference #1226289-NRC
ELIAS SANCHEZ
ELIAS SANCHEZ PAINTING, LLC
201 PRADO CT.
SEBRING FL 33876

Please review the attached Change of Registered Agent form for accuracy. Make any necessary corrections. Then sign the form and return the form to our office using the enclosed business reply envelope.

Also, please mail back a check for fee to file this form made payable to the Florida Department of State **in the amount of $25.00.**

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TALLAHASSEE, FLORIDA

Return using the enclosed business reply envelope or mail to:

ALL FLORIDA FIRM
813 Deltona Blvd, Ste A
Deltona, FL 32725

Date: 4/9/2008

ALL FLORIDA FIRM INC
813 Deltona Blvd, Ste A
Deltona, FL 32725
Phone 386-575-1180

4/21/2008

Dear Mr. SANCHEZ,

Recently, we sent you the paperwork for the Division of Corporations (attached), and you sent it back to us with a check for $25.00, as requested in the original letter. Unfortunately, we made a mistake with the state fee for Registered Agent at that time. The correct fee is $35.00.

I have enclosed a prepaid return envelope and your original check for $25.00, and ask that you resubmit a new check in the amount of 35.00, as the state will not do the amendment to your corporation without proper payment. I apologize for the inconvenience this may cause you.

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TALLAHASSEE, FLORIDA

Please make a new check out in the amount of 35.00 to:

Florida Department of State

And return to us in the prepaid envelope, so that we may expedite your paperwork

Thank you for your assistance in this matter

Sincerely,

All Florida Firm, Inc.

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: **ELIAS SANCHEZ PAINTING, LLC**

2. The mailing address of the limited liability company is: **201 PRADO CT. SEBRING FL 33876**

7/19/2006	**L06000071845**
3. Date of filing/registration in Florida	4. Document Number

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

ELIAS SANCHEZ
201 PRADO CT.
SEBRING, FL 33876

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TALLAHASSEE FLORIDA

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

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A (Box 1226289)
DELTONA, FL 32725

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.

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

Elias Sanchez
(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 of Registered Agent) Jaquelin Smith — April 9, 2008
House for All Florida Firm Inc, Registered Agent (Date)

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

FILING FEE: $25.00

INHS18 (8/05) **1226289**