L0700074380

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B. KOHR

AUG 1 1 2010

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations			
SUB.	SUBJECT: The Paul Joseph Group, LLC			
	Na	ame of Limited	Liability Company	•
Dear	Sir or Madam:			
The e	nclosed Registered Agent/Regi	stered Office (Change and fee(s) are su	bmitted for filing.
Pleas	e return all correspondence con	cerning this ma	atter to the following:	10 AUG -9 M 8: 48
	Philip DoColle	ne.		ې وي
	Philip DeCelle Name of Person	<i>7</i> 5		至
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	TI D ()			ঠি
	The Paul Joseph Gro	oup, LLC		
	1 min Company			
	2000 244 04	NI.		
	2600 24th St	<u>V, </u>		
	St Botoroburg El	22712		
	St Petersburg, FL City/State and Zip Cod			
	ong/bland and bip own			
Ap	ex Towing 6 amail E-mail address: (to be used for future annotation)	COM ual report notification	on)	
For f	urther information concerning t	his matter, ple	ase call:	
	Philip DeCelles	at (_	727) 8	325-0444
	Name of Person		Area Code & Daytime	e Telephone Number
	STREET/COURIER ADDRE	'ee.	MAILING ADDRES	SC.
	Registration Section	,00.	Registration Section	
	Division of Corporations		Division of Corporations	
	Clifton Building		P.O. Box 6327	
	2661 Executive Center Circle		Tallahassee, Florida 3	2314
	Tallahassee, Florida 32301			
			**	•
	Enclosed is a check for the		a to a	•
	\$25 Filing Fee		\$55 Filing Fee & O	ertified Copy

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.

Name of the limited liability company:Th	ne Paul Joseph Group, LLC			
2. (a) Principal office address of limited liability company	v: 2600 24th St.N			
(Note: MUST BE STREET ADDRESS)	St. Pete, FL 3371			
(b) Mailing address of limited liability company:	10 15 2 E			
(Note: MAY BE POST OFFICE BOX)	6 9 5 C			
07/18/2007	L07000074380 3 995			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:			
Registered Agent:	Piechocki, Lila V			
Registered Office Address:	719 27th Avenue North St Petersburg, FL 33704 US			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE NEW</u> Registered Agent: <u>NEW Registered Office Address:</u>	Philip DeCelles			
(MUST BE FLORIDA STREET ADDRESS)	2600 24th St N St Petersburg ,FL 33713			
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				
PHILIP DECELLES Printed or typed name of signee	_			
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my portugation of the chapter 608, F.S. Or, if this document is being filed to me address. I have by confirm that the limited liability company. Signature of Registered Agent	agree to act in this capacity. I further agree to oper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office sy has been notified in writing of this change.			

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00