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L09000019526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

202



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2016

JAMES BEASLEY
5405 EVORA AVE
SARASOTA, FL 34235

2ND MAILING

SUBJECT: BENTON PAINTING, LLC
Ref. Number: L09000019526

RECEIVED
2017 JAN -3 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BENTON PAINTING, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 616A00007650

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Benton Painting, LLC
Name of Corporation

DOCUMENT NUMBER: L0900019526

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:

James Beasley
Name of Contact Person

Benton Painting LLC
Firm/Company

5404 Evora Ave
Address

Sarasota, FL 34235
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Beasley at (941) 5014 928-4045
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 LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: Benton Painting, LLC

2. (a) 5405 Evora Ave. Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 5405 Evora Ave. Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 01-04-2011 Date of filing/registration in Florida

4. L09000019526 Document number

5. (a) Corporation Service Company
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 Hays Street, Tallahassee, FL 32301
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL _____

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 TALLAHASSEE, FLORIDA

(b) James Beasley
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

5405 Evora Ave, Sarasota, FL 34235
NEW Registered Office Address:

_____, FL _____

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.

James Beasley, owner Signature of a member or authorized representative of a member

James Beasley 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 605, 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.

James Beasley
 Signature of Registered Agent