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| PICK-UP                                 | WAIT               | MAIL          |
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| Certified Copies                        | _ Certificates     | of Status     |
|   |                    |               |
| Special Instructions to Filing Officer: |                    |               |
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## **COVER LETTER**

| TO: Registration Section Division of Corporations  |  |
|--|--|
| SUBJECT: PRECISION FIRE & SAFE  Name of Limite   | TYPROTECTION A FIREMASTER ed Liability Company FRANCHISC   |
| Dear Sir or Madam:   |  |
| The enclosed Registered Agent/Registered Office  | Change and fee(s) are submitted for filing.  |
| Please return all correspondence concerning this r   | natter to the following:   |
| BARRYL R WAUACE Name of Person   | SR,  |
| PRECISION FIRE & SAFETY PE   | 20TECTION PROPERTY OF THE STATE |
| 694 SEABROOK COURT, UNT  | 20TECTION # 202<br>***********************************   |
| A LTAMONTE SPRINGS, FZ 3276 City/State and Zip Code  |  |
| Swallace 140cfl.rr. com E-mail address: (to be used for future annual report notificat   | tion)  |
| For further information concerning this matter, ple  | ease call:   |
| DARRYL R. WAURCE, SR at (  | 407 ) 782 - 9967 · Area Code & Daytime Telephone Number  |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314  |

□ \$55 Filing Fee & Certified Copy

Enclosed is a check for the following amount:

\$25 Filing Fee

## 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.

| agent, or both, in the State of Florida.  |  |
|---|--|
| 1. Name of the limited liability company: PRECISION   | FIRES SAFETY PROTECTION  |
| 2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)   | y: 694 SEABLOOK COURT, #202<br>AUTAMONTE SPRINGS, PL 3274  |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)  | 694 SEABROOK COURT, #202<br>ALTAMONTE SPRINGS, FL 3274   |
| 1//01/2012_<br>3. Date of filing/registration in Florida  | L/20001386973  |
| 5. (a) Registered Agent and Registered Office shown on  | the records of the Florida Dept. of State:   |
| Registered Agent:   | DARRYL R. WALLACE SPT  |
| Registered Office Address:  | ALTAMORITE SPRINGS, BL 32714   |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW Registered Agent</u> :  | W Registered Office address:   |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)   | UNIT #202<br>ACTAMONTE SPRILYS, FL 32711   |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s the members of the limited liability company or as otherw the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member | Florida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote of  |
| DARRYL R WALLACE, SR. Printed or typed name of signee   | <del></del>  |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the product of and I am familiar with and accept the obligations of my perchapter 608, F.S. Or, if this document is being filed to madakess, I hereby confirm that the limited liability company (1) c   | 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