

L 62 884

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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12-16-05

L62884

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SOUTHEAST PAINTING OF TALLAHASSEE INC  
(Name of Corporation)

DOCUMENT NUMBER: L62884

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:

DANIEL YOUNG  
(Name of Contact Person)

SMITH CURRIE and HANCOCK  
(Firm/Company)

1004 DESOTO PK DR  
(Address)

TALLAHASSEE FL 32302  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL FLEMING at (850) 566 1940  
(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

CR28045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SOUTHEAST PAINTING OF Tallahassee, INC.
- 2. The principal office address: 3579 Gardenview Way Tallahassee FL 32309
- 3. The mailing address (if different): PO Box 14012 Tallahassee FL 32317
- 4. Date of incorporation/qualification: 1991 Document number: L62884
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Clement and Assoc  
3313 Capital Medical Blvd  
Tallahassee FL 32308

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daniel Young  
Smith Currie and Hancock LLP  
(P.O. Box NOT acceptable)  
1004 de Soto Park drive Tallahassee

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Michael Flemming, President  
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

12/14/2005  
(Date)

If signing on behalf of an entity:  
Smith, Currie & Hancock LP  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
 CR2E045 (8/05)