

P00000003516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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WILLIAMSON, DIAMOND & CATON, P.A.
ATTORNEYS AT LAW

RICHARD P. CATON
ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND
BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON
BOARD CERTIFIED REAL ESTATE

Please reply to:

Seminole
September 12, 2006

SEMINOLE

9075 Seminole Boulevard

Seminole, Florida 33772

Telephone (727) 398-3600

Facsimile (727) 393-5458

ST. PETERSBURG

150 2nd Avenue North, Suite 840

St. Petersburg, Florida 33701

Telephone (727) 896-6900

Facsimile (727) 393-5458

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Factory Supply, Inc.
Document Number: P00000003516

Enclosed for filing please find Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Richard P. Caton

RPC/mmg
enclosures

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: FACTORY SUPPLY INC
2. The principal office address: 2200 ~~87~~ 81st ST
ST PETERSBURG FL 33710
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/01/2000 Document number: P00000003516
5. The name and street address of the current registered agent and registered office on file with the...
Florida Department of State:

James B Tripp

279 - 8th Ave N

Tierra Verde, Florida 33715

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

Richard P. Caton

9075 Seminoe Blvd

(P.O. Box NOT acceptable)

Seminole, Florida 33772

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 so authorized by the board, or the corporation has been notified in writing of the change.

Barbara J. Bunkell

(Signature of an officer or director)

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)

9/11/06

(Date)

If signing on behalf of an entity:

(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)