

P00000057268



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD

RUSH

FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY (Document #)

803484

900003321229--2

-07/12/00--01061--011

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

*****35.00 *****35.00

Top Coat Contracting Inc

FILED
00 JUL 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Photocopy

Confirmation

- CERTIFICATE OF STATUS
- CERTIFICATE OF GOOD STANDING
- ARTICLES ONLY
- ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS
- CERTIFICATE OF FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

RECEIVED
00 JUL 12 PM 1:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA Officer/Director
<input checked="" type="checkbox"/> Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

07-13-00
CC

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Top Coat Paint Contracting, Inc.

2. The mailing address of the corporation is: 3844 St. Armens Circle
Melbourne, Florida 32934

3. Date of incorporation/qualification: June 13, 2000 Document number: 00000057268

4. The name and address of the current registered agent and office:
UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301

FILED
00 JUL 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Timothy J. Malleo
3844 St. Armens Circle
Melbourne, Florida 32934

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.

Timothy J. Malleo
(Signature of an officer, chairman or vice chairman of the board)

July 5, 2000
(Date)

Timothy J. Malleo, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Timothy J. Malleo
(Signature of Registered Agent)

July 5, 2000
(Date)

Timothy J. Malleo
If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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