

P000000093040

Law Offices

William H. Hallman, III, P.A.

503 East Jefferson Street • Brooksville, Florida 34601

Telephone (352) 799-3828

Facsimile (352) 799-4491

November 30, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/13/00--01051--001
*****62.25 *****62.25

Subject: Duffin Painting, Inc.

Enclosed please find a Statement of Change of Registered Office Or Registered Agent Or Both For Corporations. Also enclosed is the \$35.00 filing fee for this change.

Enclosed is also a copy of the Articles of Incorporation. We would request a certified copy of these articles along with a certified copy of the State of Change of Registered Office Or Registered Agent Or Both For Corporations. We also need a certificate of status.

To that end:

- Filing fee for State of Change of Registered Agent.....	\$35.00
- Certified copy of Articles of Incorporation and Statement of Change of Registered Agent.....	18.50
- Certificate of Status.....	8.75
TOTAL.....	\$62.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed is a check for \$62.25 for the above request.

From: William H. Hallman, III
503 East Jefferson Street
Brooksville, FL 34601
(352)799-3828

Please forward the certified documents to the above address in the self-addressed-stamped envelope.

Sincerely,

William H. Hallman, III

WHH/cdf

cc: William Duffin

S. PAYNE DEC 13 2000

RA change

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DIVISION OF CORPORATIONS
William H. Hallman, III
WHH/cdf
cc: William Duffin

**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.

1a. The name of the corporation is:

DUFFIN PAINTING, INC.

1b. The mailing address of the corporation is:

116 Commercial Way, Suite 5
Spring Hill, Florida 34606

1c. Date of incorporation: September 29, 2000
Document number: P00000093040

2. The name and address of the current registered agent and office:

James E. Marci
8090 Greenbriar Court
Spring Hill, Florida 34606

3. The name and address of the new registered agent and office:
(Post Office Box Not Acceptable)

William C. Duffin, III
7188 Landmark Drive
Spring Hill, Florida 34606

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.

William C. Duffin, III
(Signature of an officer, chairman or
vice chairman of the board)

12-4-00
(Date)

William C. Duffin, III, President
(Printed name and title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

William C. Duffin 12-4-00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

William C. Duffin, III, President
(Typed or Printed Name) (Capacity)

DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00