

P00000/03170

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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06 MAY -2 PM 3:18

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**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: VENDITTI PAINTING, INC.
2. The principal office address: 1054 WEST LAKEVIEW DRIVE
SEBASTIAN, FL 32958
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/2/00 Document number: P00000103170
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN VENDITTI III

42150 ROYAL TRAILS ROAD

EUSTIS, FLORIDA 32736

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

WANDA VENDITTI

1054 WEST LAKEVIEW DRIVE

(P.O. Box NOT acceptable)

SEBASTIAN, FL 32958

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Wanda Venditti
(Signature of an officer or director)

WANDA VENDITTI owner
(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.

Wanda Venditti
(Signature of Registered Agent)

April 28, 2006
(Date)

If signing on behalf of an entity:

WANDA VENDITTI
(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)