

POL000005491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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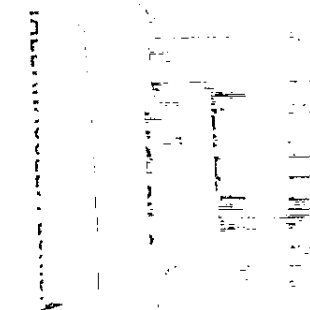
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03 JUN 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUN 19 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ron Murphy + Sons, Inc. DBA PINAR ENTERPRISES
(Name of corporation)

DOCUMENT NUMBER: P01000005491

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:

Ronald Murphy
(Name of person)

Ron Murphy + Sons, Inc.
(Name of firm/company)

126 DES PINAR LANE
(Address)

LONGWOOD, FL 32750-2274
(City/state and zip code)

For further information concerning this matter, please call:

Ron Murphy at (407) 265-6684
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2003

RONALD MURPHY
126 DES PINAR LANE
LONGWOOD, FL 32750

SUBJECT: RON MURPHY & SONS, INC.
Ref. Number: P01000005491

We have received your document for RON MURPHY & SONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 403A00036812

*changed form to be
Ronald E. Murphy*

RECEIVED
03 JUN 19 AM 10:56
DIVISION OF CORPORATIONS

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, on the 8 day of JUNE, 2003 at TALLAHASSEE, FLORIDA.

1. The name of the corporation: RON MURPHY & SONS, INC.
2. The principal office address: 126 DES PINAR LANE
LONGWOOD, FL 32750-2774
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/16/2001 Document number: PO1000005491

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR.
CLAREMONT, FL 33760

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

RONALD E. MURPHY
RON MURPHY & SONS, INC. RE 6-16-03
126 DES PINAR LANE
(P.O. Box or personal mailbox NOT acceptable)
LONGWOOD, FL 32750-2774

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.

Ronald E. Murphy
(Signature of an officer, chairman or vice chairman of the board)

RONALD E. MURPHY 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.

Ronald E. Murphy
(Signature of Registered Agent)

06-05-2003
(Date)

If signing on behalf of an entity:

Ronald E. Murphy
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314