

PO1000060861

(Requestor's Name)

Bank of America Plaza 813.229.7600
101 East Kennedy Boulevard 813.229.1660 fax
Suite 2800
Tampa, Florida 33602

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PMB Painting, Inc.
- 2. The principal office address: 238 31st Avenue North, Saint Petersburg, Florida 33704
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 06-15-2001 Document number: P01000060861
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ronald A. Christaldi
101 East Kennedy Boulevard, Suite 3400
Tampa, FL 33602

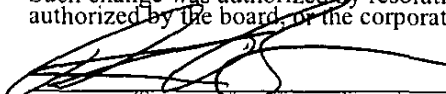
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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ronald A. Christaldi
101 East Kennedy Boulevard, Suite 2800
(P.O. Box NOT acceptable)
Tampa, Florida 33602

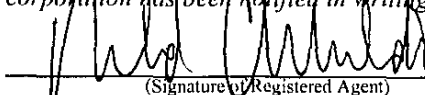
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Patrick Burger, 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 of Registered Agent)

10/10/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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