

PO1000087807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

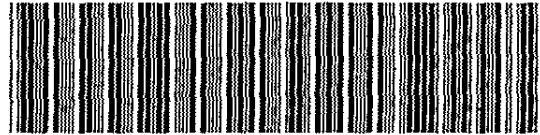
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/01/04--01046--005 **35.00

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04 JUN - 1 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

T BROWN JUN - 4 2004

MARK J. ALBRECHTA

ATTORNEY AT LAW

15824 Hampton Village Drive

Tampa, Florida 33618-1654

Telephone (813) 265-4036

Fax No. (813) 269-7033

E-Mail: Malbrech@tampabay.rr.com

May 27, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change or Registered Agent of Spurlin Corporation
My Office No.: 04-038

Gentleperson:

I have enclosed the original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporation for the above-named Florida Corporation. I have also enclosed my firm's check in the amount of \$35.00 representing payment of the following:

Filing Fees	\$35.00
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Please file the enclosed Statement and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,



MARK J. ALBRECHTA

Attorney-at-law

MJA/pra

Enclosure: Statement of Change
Check # 1083

cc: Client



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATION**

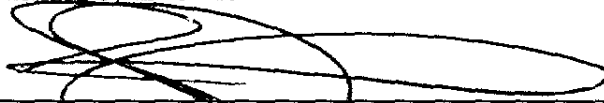
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **SPURLIN CORPORATION**
2. The mailing address of the corporation: **2529 W. Busch Blvd., Ste. 900, Tampa, FL 33618**
3. Date of incorporation/qualification: **September 6, 2001** Document number: **P01000087807**
4. The name and address of the current registered agent and office:
JOSE A. DIAZ
17410-A U.S. Hwy. 41 N.
Lutz, FL 33549
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)
EDDIE SPURLIN
8870 N. Himes Ave., Ste. 409
Tampa, FL 33615

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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.



(Signature of an officer, chairman, or vice chairman of the board)

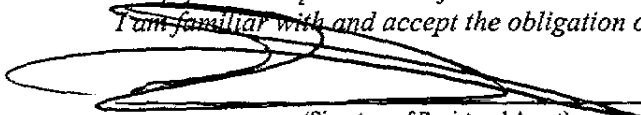
5 21 04

(Date)

Eddie Spurlin, 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.



(Signature of Registered Agent)

5 21 04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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