

PD/0000/00622

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2011

ANDREW P. PLYLER
GRIMAUD ENTERPRISES
145 JEFFERSON PL
COLUMBIA, SC 29212

SUBJECT: PANAMA TUNE, INC.
Ref. Number: P01000100622

We have received your document for PANAMA TUNE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 511A00007799

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANAMA TUNE, INC.
Name of Corporation

DOCUMENT NUMBER: PD1000100622

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:

ANDREW P. PLYLER
Name of Contact Person

GRIMAUD ENTERPRISES
Firm/Company

145 JEFFERSON PL.
Address

COLUMBIA, S.C. 29212
City/State and Zip Code

dplyler001@sc.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREW P. PLYLER at (803) 798-1304
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: PANAMA TUNE, INC
2. The principal office address: 304 JANET ST., SUITE C
VALDOSTA GA. 31602
3. The mailing address (if different): P.O. BOX 3490
VALDOSTA, GA. 31604
4. Date of incorporation/qualification: 10-17-2001 Document number: PD1000100622
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Scott Gerhardt
4810 Yacht Harbour Dr.
Pensacola FL 32514

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

Scott Gerhardt
5430 Frank Reader Rd.
Pensacola FL 32526

P.O. Box NOT acceptable

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.

David W. Grimald
Signature of an officer or director

DAVID W. GRIMALD VICE PRESIDENT
+ DIRECTOR
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.

Scott Gerhardt
Signature of Registered Agent

3-11-2011
Date

If signing on behalf of an entity:

SCOTT GERHARDT
Typed or Printed Name

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