

PO1000121361

(Requestor's Name)

no address given

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(City/State/Zip/Phone #)

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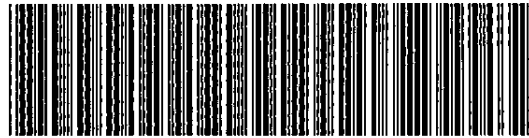
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

BRAD

10-4-11

**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: American Quality Finishing Corporation
2. The principal office address: 5250 West Tyson Avenue, Tampa, Florida 33611
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/26/01 Document number: P01000121361

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)

R. Donald Mastry, Esquire
200 Central Avenue, Suite 1600
St. Petersburg, Florida 33701

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

Steven Lazzara
5250 W. Tyson Avenue
Tampa, Florida 33611

P.O. Box NOT acceptable

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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, or the corporation has been notified in writing of the change.

Steven Lazzara
Signature of an officer or director

Steven Lazzara, Secretary
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.

Steven Lazzara
Signature of Registered Agent

May 31, 2011
Date

If signing on behalf of an entity:

Steven Lazzara
Typed or Printed Name

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