

PO 20000 35394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

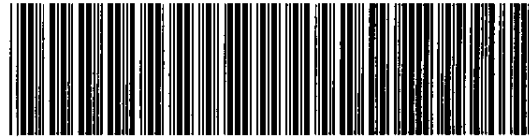
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3220 West Hillsborough Avenue, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000035394

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:

William P. Gregory
Name of Contact Person

Firm/Company

715 Swann Ave.
Address

Tampa, FL 33606
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William P. Gregory at (813) 251-8631
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

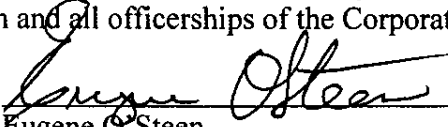
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION

To: Board of Directors of 3220 West Hillsborough Avenue, Inc. (the "Corporation")

Document Number: P02000035394

The undersigned, Eugene O'Steen, hereby gives written notice of his resignation as a member of the Board of Directors of the Corporation and all officerships of the Corporation.


Eugene O'Steen
EFFECTIVE
Date: AUGUST 17, 2011

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TALLAHASSEE, FLORIDA