Po2000127833

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COVER LETTER

Division of Corporations			
SUBJECT: BOSLAND PAINTING INC. (Name of Corporation)			
DOCUMENT NUMBER: P02000127833			
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:			
TAMIE R- BOSLAND (Name of Contact Person)			
BOSLAND PAINTING /NC. (Firm/Company)			
732 BONNIE CIRCLE (Address)			
MELBOURNE FL 3290/ (City/State and Zip Code)			
For further information concerning this matter, please call:			
TAMIE R. BOSCAND at (32/) 4032646 (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 Street Address: Amendment Section			
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle			

Tallahassee, FL 32301

TO:

Amendment Section

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: BOSIAND PAINTING, INC.	
2. The principal office address: 732 BONNIE CIRCLE MELBOURNE FL 32901	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 12/02/2002 Document number: Po2001278.	 3:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
ALLEN MILLER	
2087-A SARNO RD	
MELBOURNE, FL 32935	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
JAMIE R. BOSLAND 732 BONNIE CIRCLE (PO. BOX NOT acceptable)	
(PO. Box NOT acceptable)	
MELBOURNE FL 32901	
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.	
Jamie R. Boscand President (Signature of an officer or director) Jamie R. Boscand President	
Thereby 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.	
Jamieh Boland (Signature of Registered Agent) December 17, 2007	
Usigning on behalf of an entity:	
(Typed or Printed Name)	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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