

May 12, 2003, 4:53PM
Division of Corporations

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P03000035232

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : THE HOGAN LAW FIRM
Account Number : I20010000137
Phone : (352) 799-8423
Fax Number : (352) 799-8294

FILED
03 MAY 13 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAY 13 AM 7:42
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PIERCE AND LYNN, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PIERCE AND LYNN, INC.
(Name of corporation)

DOCUMENT NUMBER: P03000035232

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:

Deborah Hogan
(Name of person)

The Hogan Law Firm
(Name of firm/company)

20 South Broad Street
(Address)

Brooksville, FL 34801
(City/state and zip code)

For further information concerning this matter, please call:

Deborah Hogan at (352) 799-8423
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Pierce and Lynn, Inc.
2. The principal office address: 475 Mariner Blvd.
Spring Hill, FL 34609
3. The mailing address (if different): 20 South Broad Street
Brooksville, FL 34601
4. Date of incorporation/qualification: March 27, 2003 Document number: P03000035232

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Todd W. Vraspir

5327 Commercial Way, Suite A101

Spring Hill, FL 34606

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

Thomas S. Hogan, Jr.

20 South Broad Street

(P.O. Box or personal mailbox NOT acceptable)

Brooksville, FL 34601

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.

Samuel P. Gagliardi Jr.
(Signature of an officer, chairman or vice chairman of the board)

Samuel P. Gagliardi Jr.
(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.

[Signature]
(Signature of Registered Agent)

5/12/03

(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

[Signature]
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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