

PD4000046404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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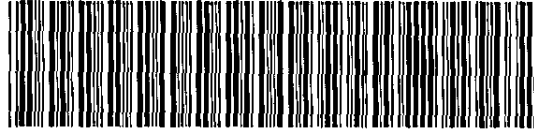
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2005

COMMERCIAL PAINTING & CAULKING CO., INC.
13515 BUDWORTH CIRCLE
ORLANDO, FL 32832

SUBJECT: COMMERCIAL PAINTING & CAULKING CO., INC.
Ref. Number: P04000046404

Our records indicate the registered agent for the above named corporation resigned on September 2, 2005 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes,*requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 305A00056067

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DIVISION OF CORPORATIONS

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Commercial Painting & Caulking Co., INC.
2. The principal office address: 4453 Treasure Oaks Ln
ORlando FL 32812
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/16/2004 Document number: P04000046404

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

Laura Ann Gernandizo
2125 OPal DR Orlando
FL 32822

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

ROMULO H Gernandizo
4453 Treasure Oaks Ln
(P.O. Box NOT acceptable)
Orlando FL 32812

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SECRETARY OF STATE

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.

R Gernandizo
(Signature of an officer or director)

ROMULO H Gernandizo President
(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.

R Gernandizo
(Signature of Registered Agent)

10/10/05
(Date)

If signing on behalf of an entity:

ROMULO H. Gernandizo
(Typed or Printed Name)

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

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