

P04000067382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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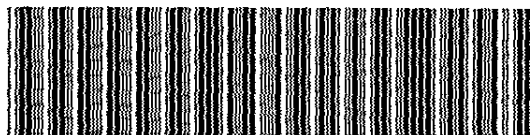
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

C. Coulllette AUG 04 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2006

PNT ENTERPRISES OF WEST PALM BEACH, INC.
4182 LAKE TAHOE CIR.
WEST PALM BEACH, FL 33409

SUBJECT: PNT ENTERPRISES OF WEST PALM BEACH, INC.
Ref. Number: P04000067382

We have received your document for PNT ENTERPRISES OF WEST PALM BEACH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00047011

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: PNT Enterprises of West Palm Beach, Inc.
- 2. The principal office address: 4182 Lake Tahoe Circle
West Palm Beach, Florida 33409
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 4-23-2004 Document number: 904000067382
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Peter W. Mettler ESQ.
140 Royal Palm Way, # 202
Palm Beach, Fla 33480

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Phillip Price II
4182 Lake Tahoe Circle
(P.O. Box NOT acceptable)
West Palm Beach, Florida 33409

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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.

Phillip Price II (Signature of an officer or director) Phillip Price II - 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.

Phillip Price II (Signature of Registered Agent) 7-15-06 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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