

P04000074958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

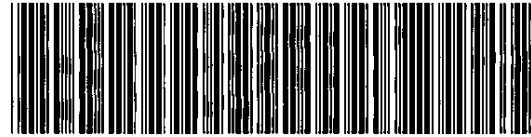
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2010

MARC RENTAS
US PAINTING INC
10312 BLOOMINGDALE AVE STE 108 #135
RIVERVIEW, FL 33578

SUBJECT: US PAINTING, INC.
Ref. Number: P04000074958

We have received your document for US PAINTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00017032

RECEIVED
JUL 22 2010
10:00 AM
DIVISION OF
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: *Amendment Section*
Division of Corporations

SUBJECT: U S Painting Inc.
Name of Corporation

DOCUMENT NUMBER: P04000074958

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:

Marc J. Rentas
Name of Contact Person

U S Painting Inc.
Firm/Company

10312 Bloomingdale Ave. Ste. 108 #135
Address

Riverview, FL 33578
City/State and Zip Code

marqvegas@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Rentas at (813) 298-5593
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

RECEIVED
2010 AUG -9 AM 8:00
SECRETARY OF STATE
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: US Painting Inc.
2. The principal office address: 10312 Bloomingdale Ave. Ste. 108 #135
Riverview Fl. 33578
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/10/2004 Document number: P04000074958
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marc J. Rentas
11407 Cypress Reserve Dr.
Tampa, Fl 33626

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

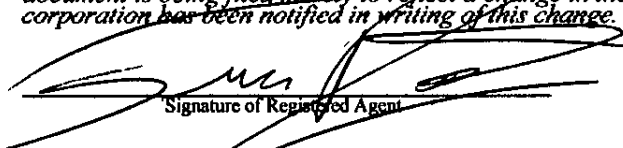
Marc J. Rentas
10312 Bloomingdale Ave. Ste.108 #135
P.O. Box NOT acceptable
Riverview, Fl. 33578

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.

 Marc J. Rentas
Signature of an officer or director 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.

 08/05/2010
Signature of Registered Agent Date

If signing on behalf of an entity:

Juan Rentas
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)