

P05000051841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

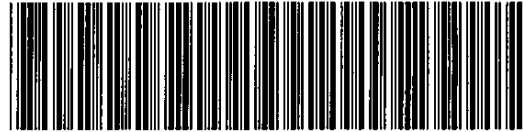
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Converted RA by
phone call

Office Use Only



900075121499

05/24/06--01013--019 **35.00

RA to change

T. Roberts JUN 01 2006

FILED
06 MAY 24 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paradigm Tech, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000051841

Change of Registered Office/Agent
The enclosed ~~Officer/Director Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James J. Wilson

(Name of Person)

Paradigm Tech, Inc.

(Name of Firm/Company)

2610 Coconut Bay Lane, 3D

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

James J. Wilson

(Name of Person)

at (941) 928-9440

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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: Paradigm Tech, Inc.
2. The principal office address: 1800 Second Street
Sarasota, FL 34236
3. The mailing address (if different): 2610 Coconut Bay Ln 3D
Sarasota FL 34237
4. Date of incorporation/qualification: 04/07/05 Document number: P05000051841
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
BARRY M. HAVENER
1800 Second Street
Suite 103
Sarasota, FL 34236
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): James J. Wilson
2610 Coconut Bay Lane, 3D
Sarasota, FL 34237
(P.O. Box NOT acceptable)

FILED
06 MAY 24 AM 11:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

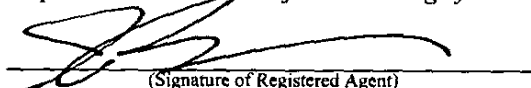
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

James J. Wilson VP
(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 of Registered Agent)

05/04/2006
(Date)

If signing on behalf of an entity:

James J. Wilson
(Typed or Printed Name)

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