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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TITO FINISH DRYWALL CORPORATION
Name of Corporation

DOCUMENT NUMBER: P0000166367

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:

GREGORIO VILLATORO
Name of Contact Person

TITO FINISH DRYWALL CORPORTATION
Firm/Company

3018 KING DRIVE
Address

SEBRING FLORIDA 33870
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREGORIO VILLATORO at (863) 257-3078
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

**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: TITO FINISH DRYWALL CORPORTATION
2. The principal office address: 3018 KING DRIVE SEBRING, FLA 33870
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/30/2010 Document number: P05000166367

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)

RICARDO ATILO

3018 KING DRIVE

SEBRING FL 33870

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

JOSE EULOGIO ESPINOZA GARCIA

426 BELL STREET

P.O. Box NOT acceptable

WAUCHULA FLORIDA 33873

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.

Gregorio Villatoro
Signature of an officer or director

GREGORIO VILLATORO

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.

JOSE EULOGIO ESPINOZA GARCIA
Signature of Registered Agent

02/21/2011

Date

If signing on behalf of an entity:

JOSE EULOGIO ESPINOZA GARCIA

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

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