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ALL FLORIDA FIRM INC 813 Deltona Blvd, Suite A Deltona, FL 32725 Phone 386-575-1180 Fax 386-845-9231

10/31/2007

Florida Department of State Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed you will find the Statement of Change of Registered Office or Registered Agent or Both for Corporations (or LLC's) along with our check. Please file these changes.

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Sincerely,

Noelle Kelly

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, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of <u>Floridu</u> in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: <u>ANGEL PAINTING SERVICE INC.</u>
- 2. The principal office address: 531 N BRINK AVE. SARASOTA FL 34237
- 3. The mailing address (if different): <u>SAME</u>
- 4. Date of incorporation/qualification: <u>01/04/2006</u> Document Number: <u>P06000001920</u>
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANGEL ZAMAS ZayaS
531 N BRINK AVE
SARASOTA FL 34237

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

ALL FLORIDA FIRM, INC 813 Deltona Boulevard, Suite A Deltona, FL 32725

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.

Signed by

Officer Name: ANGEL ZAMAS, Title: PRESIDENT

ZAYas

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 an 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.

Date: 10-30-

Date: 10 - 26 -07

Signed by Devin Newman as assistant segretary of All Florida Firm Inc, Registered Agent Reference #1106992 FAMILE TESTING

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