

PO6000083814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

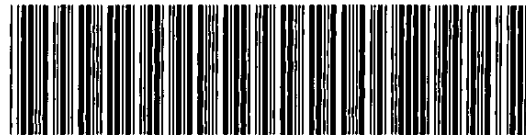
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200116410062

01/31/08--01017--022 **35.00

FILED
08 JAN 31 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RACM
2-5-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paradigm Flooring Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000083814

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:

Philip Vargas
(Name of Contact Person)

Paradigm Flooring Inc.
(Firm/Company)

1416 N. Ferncreek Ave.
(Address)

Orlando, FL 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Vargas at 407 - 832 - 6276
(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: Paradigm Flooring Inc./Vargas Construction Company
2. The principal office address: 4316 SW 21st LN, Gainesville, FL 32607
3. The mailing address (if different): 1416 N. Ferncreek Ave, Orlando FL 32803
4. Date of incorporation/qualification: 6/19/2006 Document number: P0600008381A
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Philip Vargas
4316 SW 21st LN
Gainesville FL 32607

FILED
08 JAN 31 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Philip Vargas
1416 N. Ferncreek Ave.
(P.O. Box NOT acceptable)
Orlando, FL 32803

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.

Philip S
(Signature of an officer or director)

Philip Vargas
(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.

Philip S
(Signature of Registered Agent)

1-19-08
(Date)

If signing on behalf of an entity:

Philip Vargas
(Typed or Printed Name)

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