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FILE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T. Roberts NOV 23 2009

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PEARLER & PEARLER Inc.  
Name of Corporation

DOCUMENT NUMBER: P06000106873

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:

Wanda Pearler  
Name of Contact Person

Pearler & Pearler Inc.  
Firm/Company

9820 SW SR 200 Suite C  
Address

Ocala FL 34481  
City/State and Zip Code

SAlonprincess911@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wanda Pearler at (352) 854-1178  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PEARLER & PEARLER INC.
2. The principal office address: 8820 SW SR 200 Suite C.  
Ocala FL 34481
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 8-15-2004 Document number: P06000106873

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)

resigned  
AIA Registered Agent Inc  
5647 110th Ave North  
ROYAL Palm Beach FL 33411-000 US

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

Wanda Pearler  
8820 SW SR 200 Suite C  
Ocala FL 34481

P.O. Box NOT acceptable

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.

Wanda Pearler  
Signature of an officer or director

Wanda Pearler  
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.

Wanda Pearler  
Signature of Registered Agent

11-17-09  
Date

If signing on behalf of an entity:

Wanda Pearler  
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)

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