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SECRETARY OF STATE OF CORRORATION

RA.

FEB - 8 2013

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Finishing Touch Trim and Moulding, Name of Corporation
DOCUMENT NUMBER: 107000 100225
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:
1. Wendy Bernstein, Dic. Name of Contact Person
Finishing Touch Firm/Company
3000 Savannah Oaks Circle
Tarpon Spas, FL, 34688 City State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Dana Bernstein, Pres, at (727) 455-5585 Name of Contact Person Area Code & Daytime Telephone Number
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: Finishing Touch Trim Moulding, Inc	.•
2. The principal office address: 3000 Savannah Oahs Circle	
Tarpon Springs, FC 34688	·
3. The mailing address (if different):	
4. Date of incorporation/qualification: 9/10/07 Document number: Po7000 100 2	225
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) Craig Bernstein - decased 3006 Savannah Caks liv Tarpon Sps. Fl. 34688 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Bernstein 3006 Savannah Caks liv 34688	FILED SECRETARY OF DIVISION OF CORPO
Tayon Springs F1 34688 The street address of its registered office and the street address of the business office of its registered age	STATE ORATIONS L
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. RENE GABRIEL Off. 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 Date	-
If signing on behalf of an entity:	
Wendy Bernstein Typed or Printed Name	

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