

PO8000012541

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

DR

1/29/13

**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: Torrey Painting, INC.
2. The principal office address: 680 Reillys Rd  
Port Orange, FL 32127
3. The mailing address (if different): same
4. Date of incorporation/qualification: 02/04/08 Document number: PD 8000012541
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)

Paul J. Torrey - resigned  
680 Reillys Rd  
Port Orange, FL 32127

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

Jesse E. Torrey  
1819 Lime Tree Dr.  
P.O. Box NOT acceptable  
Edge water, FL 32132

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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.

Brenda Torrey  
Signature of an officer or director

Brenda Torrey / secretary  
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.*

Jesse Torrey  
Signature of Registered Agent

11/1/2012  
Date

If signing on behalf of an entity:

Jesse Torrey  
Typed or Printed Name

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