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SECRETARY OF STATE OF CORPORATIONS

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: All Quality Painting, Inc.		
(Name of C	orporation)	
DOCUMENT NUMBER: P08000040898		
The enclosed Statement of Change of Registered Office	e/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter	r to the following:	
Jamie Ly (Name of Cor	nn Cothren ntact Person)	
All Quality Painting, Inc. (Firm/Company)		
4610 Astral Street (Address)		
,		
Jacksonville, Florida 32205 (City/State and Zip Code)		
For further information concerning this matter, please of	•	
Jamie Lynn Cothren (Name of Contact Person)	at (904) 588-5303 (Area Code & Daytime Telephone Number)	
Enclosed is a \$35.00 check made payable to the Depart	ment 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 Jacksonville Florida in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: All Quality Painting, Inc. 2. The principal office address: 4610 Astral Street Jacksonville, FL 32205 3. The mailing address (if different): PO box 60833 Jacksonville, FL 32236 4. Date of incorporation/qualification: 4/22/2008 Document number: P08000040898 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) Jamie Cothren Owner 5348 Appleton Avenue Jacksonville, Florida 32210 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Jamie Cothren Owner 4610 Astral Street (P.O. Box NOT acceptable) Jacksonville, Florida 32205 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. Jamie Cothren/President 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) If signing on behalf of an entity: Jamie Cothren (Typed or Printed Name)

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