

PO9000016/35

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA
Chang
[Signature]

5-1409

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Precision Powdercoating of Miami, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000016135

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:

Richard Barnes
Name of Contact Person

Precision Powdercoating of Miami, Inc.
Firm/Company

14243 sw 150th ave
Address

Miami fl, 33196
City/State and Zip Code

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

For further information concerning this matter, please call:

Richard Barnes at (786) 314-8498
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: Precision Powdercoating of Miami Inc.
2. The principal office address: 14243 sw 150th ave
Miami fl, 33196
3. The mailing address (if different): 13220 sw 132 ave #3
Miami fl, 33186
4. Date of incorporation/qualification: 2/19/2009 Document number: P09000016135
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)

Richard Barnes

14243 sw 150th ave

Miami fl, 33196

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

Richard Barnes

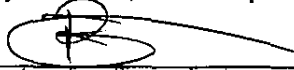
13220 sw 132 ave #3

P.O. Box NOT acceptable

Miami fl, 33186

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.

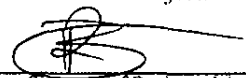


Signature of an officer or director

Richard Barnes VP

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

5/5/2009

Date

If signing on behalf of an entity:

Richard Barnes

Typed or Printed Name

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

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2009 MAY -8 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA