

Pb9000083327

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(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32310

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRECISION CLAIM ASSOCIATES, INC.
Name of Corporation

DOCUMENT NUMBER: P09000083327

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:

HENRY (ENRIQUE) DIAZ
Name of Contact Person

PRECISION CLAIM ASSOCIATES, INC.
Firm/Company

3001 EXECUTIVE DRIVE, SUITE 335
Address

CLEARWATER, FLORIDA 33762
City/State and Zip Code

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

For further information concerning this matter, please call:

HENRY DIAZ at (727) 571-3331
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 CLAIM ASSOCIATES, INC.
2. The principal office address: 3001 EXECUTIVE DRIVE, SUITE 335
CLEARWATER, FLORIDA 33762
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10-5-09 Document number: P09000083327
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)

ENRIQUE DIAZ

14915 STAG RUN CIRCLE

LUTZ, FL 33559

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

ENRIQUE DIAZ

3001 EXECUTIVE DRIVE, SUITE 335

P.O. Box NOT acceptable

CLEARWATER, FL 33762

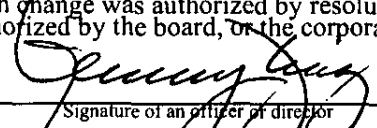
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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 of director

ENRIQUE DIAZ - PRESIDENT
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

JANUARY 12, 2010
Date

If signing on behalf of an entity:

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