

P17822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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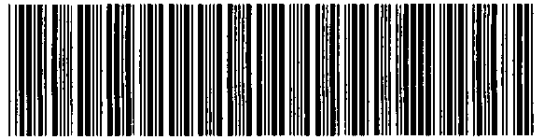
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA Charge
C.COULLETTE
JAN 15 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARARA Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P17822

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:

Joe Hardman
Name of Contact Person

PARARA Services, Inc.
Firm/Company

602 W. Indian River Blvd., Suite 6
Address

Edgewater, FL 32132
City/State and Zip Code

pararals@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Hardman at (386) 427-1448
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 Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PARARA Services, Inc.
2. The principal office address: 602 W. Indian River Blvd., Suite 6, Edgewater, FL 32132
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/29/88 Document number: P17822

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)

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

Lola Hardman

602 W. Indian River Blvd., Suite 6

P.O. Box NOT acceptable

Edgewater, FL 32132

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.

Lola Hardman
Signature of an officer or director

Lola Hardman, 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.

Lola Hardman
Signature of Registered Agent

January 12, 2010

Date

If signing on behalf of an entity:

Lola Hardman

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

CR2E045 (8/05)