Division of Corpora Page 1 ions Florida Department of S Division of Corporations Electronic Filing Cover Sheet

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(((H10000216421 3)))



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TO:

Division of Corporations Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY Account Number : 120000000195 Phone : (850)521-2000 Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE BUNCH AND ASSOCIATES, INC Certificate of Status 0

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10/1/2010



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October 4, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

BUNCH AND ASSOCIATES, INC P.O. BOX 32037 LAKELAND, FL 33802US

SUBJECT: BUNCH AND ASSOCIATES, INC REF: P92000010604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

DELETE PERIOD IN THE CORPORATE NAME AFTER THE WORD "INC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H10000216421 Letter Number: 610A00023458



P.O BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Bunch and Associates, Inc

2. The principal office address: 3500 Reynolds Road, Lakeland, FL 33803

3. The mailing address (if different):_

4. Date of incorporation/qualification: <u>12/16/1992</u> Document number: <u>P92000010604</u>

The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cynthia L. Bunch

11680 Lakeland Acres Drive

Lakeland, FL 33810

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

Corporation Service Company

1201 Hays Street

(PO Box NOT screpispic)

Tallahassee, FL 32301

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 that authorized by resolution duly adopted by its board of directors or by an afficer so authorized by the post of the post of the post of the change.

Steven L. Ditman, CFO (Printed or typed name and fille)

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 distres, 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.

Copporation Service Company By: 01-Bent Lange Stered

If signing on bedfinderLenDanlap Asst. Vice President

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL 10: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (\$405)