

P96000034602

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DIVISION OF CORPORATIONS
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November 3, 2009

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Federal Express

RE: Statement of Change of Registered Office or Registered Agent for Corporations - Patimco, Inc.

Dear Sir or Madam:

This firm represents Patimco, Inc., which corporation desires to change its registered agent. Enclosed for filing is a Statement of Change of Registered Office or Registered Agent form along with this firm's check number 30716 in the amount of \$35.00 (filing fee).

Should you have any questions or comments, please do not hesitate to contact me or my assistant, Cathy Gangloff, at the above telephone number or email address.

Sincerely,

Craig B. Hill

CBH/cmg
Enclosures (as noted)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Patimco, Inc.
Name of Corporation

DOCUMENT NUMBER: P96000034602

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:

Craig B. Hill, Esquire
Name of Contact Person

Clark, Campbell, Mawhinney & Lancaster, P.A.
Firm/Company

500 S. Florida Avenue, Suite 800
Address

Lakeland, Florida 33801
City/State and Zip Code

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

For further information concerning this matter, please call:

Craig B. Hill, Esquire at (863) 647-5337
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: Patimco, Inc.
2. The principal office address: 3801 New Tampa Highway
Lakeland, Florida 33815
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/22/1996 Document number: P96000034602
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)

Lee J. Colling
First Union Bldg., Suite 700, 20 North Orange Avenue
Orlando, FL 32801

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

Craig B. Hill, Esquire
500 S. Florida Avenue, Suite 800
P.O. Box NOT acceptable
Lakeland, Florida 33801

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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.

Timothy E. Collins
Signature of an officer or director

Timothy E. Collins, 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.

C.B. Hill
Signature of Registered Agent

11/2/09
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
CR2E045 (8/05)