

P96000040103

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& Miceli, P.A.

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August 7, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Perfect Painting Solutions, Inc.

Dear Sirs:

I enclose herewith an original and one copy of a Statement of Change of Registered Agent of the above referenced corporation.

I also enclose my check in the sum of \$35.00 to cover the fee.

Please return a copy of the Statement of Change after filing. Thank you for your cooperation in this matter.

Very truly yours,

Lawrence G. Miceli

Lawrence G. Miceli

LGM/pj

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4:27

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

- I. The name of the corporation: PERFECT PAINTING SOLUTIONS, INC.
- II. The mailing address of the corporation is: 6574 N. State Rd. 7, #117, Coconut Creek, FL 33073-3617.
- III. Date of incorporation: 5/9/96
- IV. Document number: P96000040103
- V. The name and address of the current registered agent and office:
AmeriLawyer Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134
- VI. If applicable, the name of the new registered agent: LAWRENCE G. MICELI, Esq.
- VII. If applicable, the street address of the (new) registered agent: 737 E. Atlantic Blvd., Pompano Beach, Florida 33060
- VIII. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
- IX. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
- X. This change will be effective upon filing.

Date: 8/6/02


FERNANDO BETANCOURT, PRESIDENT

Having been named as registered agent and to accept service of process for the above stated

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corporation, 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.


LAWRENCE G. MICELI, Registered Agent

8/6/02
Date