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4 October 2000

Attn: Susan Payne
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Professional Painter Supply, Inc.

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-10/12/00--01003--002
*****35.00 *****35.00

Dear Susan:

In connection with the above and my previous correspondence and pursuant to your suggestion, please find enclosed herewith my **CHECK** in the amount of \$35.00 payable to the Secretary of State to cover change of Registered Agent.

Thanking you for your help, I remain

Very truly yours,

Hope Strong III

HSIII/cl
Enclosure
File # 2584

FILED
OCT 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE OCT 11 2000

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27 September 2000

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Professional Painter Supply, Inc.

To Whom It May Concern:

Please find enclosed herewith originals of the following, to wit:

1. **STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE OF PROFESSIONAL PAINTER SUPPLY, INC.**
2. **STATEMENT OF RESIGNATION OF REGISTERED AGENT OF PROFESSIONAL PAINTER SUPPLY, INC.**
3. **STATEMENT OF NEW REGISTERED AGENT OF PROFESSIONAL PAINTER SUPPLY, INC.**

Please file and let me know if there is anything further that I need to do to make these changes.

Very truly yours,

Hope Strong III

HSIII/cl
Enclosures
File # 2584

**STATEMENT OF CHANGE
OF
REGISTERED AGENT AND REGISTERED OFFICE
of
PROFESSIONAL PAINTER SUPPLY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.0502, the following is submitted by this Corporation:

- (1) The name of this corporation is **PROFESSIONAL PAINTER SUPPLY, INC.**
- (2) The street address of its current registered office is 5001 Logwagon Road, Ocoee, FL 34761.
- (3) The street address of its new registered office is 3008 Nicholson Drive, Winter Park, FL 32792.
- (4) The name of its current registered agent is MARK MCWILLIAMS.
- (5) The name of the new registered agent is ROBERT J. SCHMIDT. The Statement of Resignation of the current registered agent and the Statement of the new Registered Agent are attached hereto.
- (6) That the street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
- (7) That such change was authorized by resolution duly adopted by its Board of Directors.

DATED: The 27th day of Sept 2000


ROBERT J. SCHMIDT