

P 99000036997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 22 PM 12:36

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Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Sign Resource, Inc.
Name of Corporation

DOCUMENT NUMBER: P 990000 36997

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:

James Jackson
Name of Contact Person

The Sign Resource, Inc.
Firm/Company

3916 Blooming Hill Lane
Address

Palm Harbor, FL 34684
City/State and Zip Code

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

For further information concerning this matter, please call:

Faye Marincin at (727) 669-6877 X302
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Sign Resource, Inc
2. The principal office address: 3916 Blooming Hill Lane
Palm Harbor, FL 34684
3. The mailing address (if different): P.O. Box 2005 Palm Harbor, FL. 34682
4. Date of incorporation/qualification: 4-21-1999 Document number: P99000036997
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)

22065 US Hwy 19 N. Clearwater, FL. 33765
Clearwater, FL 34684

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

3916 Blooming Hill Lane
P.O. Box NOT acceptable
Palm Harbor, FL 34684

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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.

James B. Jackson
Signature of an officer or director

James B. Jackson
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.

James B. Jackson
Signature of Registered Agent

4/19/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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