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SECRETARY OF STATE
ALLAHASSEE. FLORIDA

The short

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Fletcher Painting Inc. (Name of Corporation)		
DOCUMENT NUMBER: P9900081762		
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:		
Junior D. Fletcher (Name of Contact Person)		
Fletcher Painting Inc.		
4355 Fairmont St. #6 (Address)		
Orlando, FL. 32808 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Stacy Hemenez at (407) 290-1188 (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

$\boldsymbol{\cdot}$ 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 Corporation.
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: FLe+cher Painting Inc.
2. The principal office address: 4355 Farmont St. # 6
Orlando, FL. 32808
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/12/99 Document number: P990008/76
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
JW HOY D. FIETURE
3038 John young Pkwy #8
Drlando, bl. 32808 .
6. The name and street address of the new registered agent (if changed) and /or registered officer (if changed):
Junior D. Fletcher & &
4355 Fairmont St. #6 = 3 11
(P.O. Box NOT acceptable)
<u>Ortando, I-L. 32808</u> 5
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 comporation has been notified in writing of the change.
D. Tunior D. Fletcher
(Signature of an officer or director) (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.
(Signature of Registered Agent) 3/28/06 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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