

S42322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prestige Gunit, Inc.
Name of Corporation

DOCUMENT NUMBER: S42322

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:

Stuart Jay Levine, Esquire
Name of Contact Person

Walters Levine Klingensmith & Thomison, P.A.
Firm/Company

601 Bayshore Blvd., Ste. 720
Address

Tampa, Florida 33606
City/State and Zip Code

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

For further information concerning this matter, please call:

Stuart Jay Levine, Esquire at (813) 254-7474
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: Prestige Gunite, Inc.
2. The principal office address: 8529 S. Park Circle, Suite 320
Orlando, Florida 32819
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/02/1991 Document number: S42322
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)

Scott Glazier, Glazier & Glazier, P.A.

8825 Perimeter Park Boulevard, Suite 504

Jacksonville, Florida 32216

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

Stuart Jay Levine, Esquire

Walters Levine Klingensmith & Thomison, P.A.

P.O. Box NOT acceptable

601 Bayshore Blvd., Ste. 720, Tampa Florida 33606

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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.



Signature of an officer or director

Felipe Lima, 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

12/3/09

Date

If signing on behalf of an entity:

Stuart Jay Levine

Typed or Printed Name

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