

J52317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

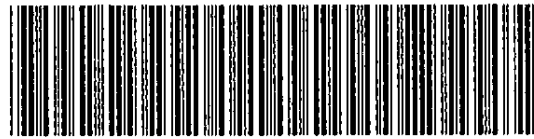
(Business Entity Name)

(Document Number)

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Registered
Address
Change

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
29th JUL 29 PM 1:10
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2010 JUL 29 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2/29/10

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Direct Line: (850) 425-5457

July 29, 2010

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Charles B. Pinder, Inc.**
Document Number: J52317

Dear Madam/Sir:

Enclosed is an original Statement of Change of Registered Office or Registered Agent or Both for the referenced entity. Also enclosed is this firm's check in the amount of \$35.00 to cover the filing fee. I would appreciate your date stamping the copy for return to me.

Please do not hesitate to call me if you have any questions. Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATION
CHARLES B. PINDER, INC.**

2010 JUL 29 PM 3:36

Pursuant to the provisions of Sections 607.0502, 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 is **CHARLES B. PINDER, INC.** (the Corporation).
2. The principal office address of the Corporation is 146 E. Blue Heron Boulevard, Riviera Beach, Florida 33404.
3. The mailing address of the Corporation is 146 E. Blue Heron Boulevard, Riviera Beach, Florida 33404.
4. The Corporation was formed January 15, 1987 and was assigned Document Number J52317.
5. The name and address of the current Registered Agent and Registered Office on file with the Florida Department of State are as follows:

Kevin Curroll
227 South Calhoun Street
Tallahassee, FL 32302

6. The name and address of the new Registered Agent and/or Registered Office are as follows:

Kevin Carroll
123 South Calhoun Street
Tallahassee, Florida 32301-1517

This document is being filed merely to reflect a change in the Registered Office address, and I hereby confirm that the Corporation has been notified in writing of this change.



KEVIN J. CARROLL

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

Make checks payable to Florida Department of State and mail to:
**Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314**