

232234

Florida Department of State  
Division of Corporations  
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Division of Corporations

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## REGISTERED AGENT CHANGE

## HUNT INCORPORATED

Certificate of Status	0
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October 6, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HUNT INCORPORATED  
7802 US HWY 301 N  
TAMPA, FL 33637US

SUBJECT: HUNT INCORPORATED  
REF: 232234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000229915  
Letter Number: 608A00052747

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## COVER LETTER

TO: Amendment Section  
Division of CorporationsSUBJECT: HUNT INCORPORATED  
(Name of Corporation)DOCUMENT NUMBER: 232234

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:

Wilma CORNELLA  
(Name of Contact Person)

HUNT, INC  
dba GULF Coast Thermo King  
(Firm/Company)

7802 US Hwy 301 N.  
(Address)

Tampa, FL 33637  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wilma CORNELLA at ( 813 ) 985-8502  
(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

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(((H08000229915))) 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: HUNT INCORPORATED  
 2. The principal office address: 7802 US Hwy 301 N  
TAMPA, FL 33637  
 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/16/1960 Document number: 232234

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)

KASS, MICHAEL ESQ  
CENTRE SQUARE  
1505 N. FLORIDA AVE  
TAMPA, FL 33602

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

James W. Goodwin  
201 N. Franklin St., Suite 2000  
(P.O. Box NOT acceptable)  
Tampa, FL 33602

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]  
(Signature of an officer or director)

TRENE H. DIAZ SD  
(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]  
(Signature of Registered Agent)

10/6/08  
(Date)

If signing on behalf of an entity:

alkfjsalckfj  
(Typed or Printed Name)

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

(((H08000229915 3))) MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
 CR2E045 (8/05)