

F 15000000041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

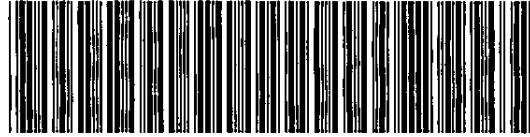
(Business Entity Name)

(Document Number)

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T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLUX PUMPS CORPORATION

Name of Corporation

DOCUMENT NUMBER: F15000000041

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:

ELISSA HART

Name of Contact Person

SMITH, GAMBRELL & RUSSELL, LLP

Firm/Company

1230 PEACHTREE ST., SUITE 3100

Address

ATLANTA, GA 30309

City/State and Zip Code

EHART@SGRLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELISSA HART

Name of Contact Person

at (404) 815-3500

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 GEORGIA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLUX PUMPS CORPORATION
2. The principal office address: 300 TOWNPARK DR., SUITE 110
KENNESAW, GA 30144
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/6/2015 Document number: F15000000041
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)

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

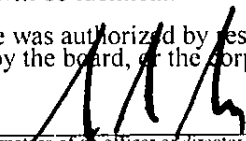
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SMITH, GAMBRELL & RUSSELL, LLP
50 NORTH LAURA ST., SUITE 2600
P.O. Box NOT acceptable
JACKSONVILLE, FL 32202

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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.

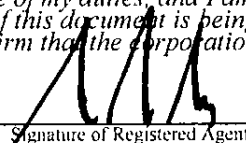


Signature of an officer or director

HANS-MICHAEL KRAUS - SECRETARY

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

JANUARY 6, 2015

Date

If signing on behalf of an entity:

HANS-MICHAEL KRAUS

Typed or Printed Name

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