

L07000087166

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: **CARL MATTHEWS**
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANG & BC
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

10 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: JEFF.WHEELHOUSE@GMAIL.COM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
CAPITAL EQUIPMENT & LOGISTICS, LLC**

Certificate of Status	0
Certified Copy	1
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EXAMINER

T. HAMPTON

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Capital Equipment & Logistics, LLC

2. (a) Principal office address of limited liability company: 800 North Magnolia Avenue



(Note: MUST BE STREET ADDRESS)

Suite 1500

Orlando, FL 32803



(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

P.O. Box 221

Cocoa, FL 32923-0221

08/24/2007
3. Date of filing/registration in Florida

L07000087166
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

JEFFREY D WHEELHOUSE

Registered Office Address:

353 E MERRITT ISLAND CSWY
MERRITT ISLAND FL 32952 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

DEAN MEAD SERVICES, LLC

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

800 N. MAGNOLIA AVE

SUITE 1500

ORLANDO FL 32803

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

JEFFREY D WHEELHOUSE, President

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent Steven C. Lee, Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00