P06000068554

(Requestor's	Name)
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,	
(City/State/Zi	o/Phone #)
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SECRETARY OF STATE

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21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367 Tall-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 E-mail: Infa@mycorparation.com

September 22, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: CHANGE OF REGISTERED AGENT: RELIABLE CABLE HOLDINGS, INC.

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Statement of Change of Registered Office/Agent for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings My Corporation Business Services, Inc. 21215 Burbank Blvd. Suite 400 Woodland Hills, California 91367

PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO POST FORMATIONS AT 888-692-6771.

COVER LETTER

SUBJECT: RELIABLE CABLE HOLDINGS, INC. (Name of Corporation)						
DOCUMENT NUMBER: P06000068554						
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:						
,						
Post-Formation Filings						
(Name of Contact Person)						
MyCorporation (Control of the Control of the Contro						
(Firm/Company)						
21215 Burbank Blvd. Suite 400						
(Address)						
Woodland Hills, CA 91367						
(City/State and Zip Code)						
For further information concerning this matter, please call:						
Post-Formation Filings at (818) 436-8225						
Post-Formation Filings at (818) 436-8225 (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						

TO:

Amendment Section Division of Corporations

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of che	provisions of sections 607.0502, 617.0502 ange is submitted for a corporation organi er to change its registered office or register	zed under the laws of the	State of Flo	orida	ş 	
1. The name of	the corporation: RELIABLE CABLE H	IOLDINGS, INC.				
2. The principal	l office address: 51 SW Flagler Avenue, #2	207, Stuart, FL 34994	····		·	
3. The mailing	address (if different):					
4. Date of incor	rporation/qualification: 05/15/2006	Document number:	P060000	68554		
	d street address of the current registered ag	ent and registered office	on file with t	the		
	Halgas, Robert C					
	51 SW Flagler Avenue, #207			. =1		
	Stuart, FL 34994			SECI	2008 C	
6. The name an (if changed):	d street address of the new registered agent	t (if changed) and /or reg	istered office	HASSE	2008 OCT 6	
	NRAI Services, Inc.			of S	AM II:	ר
	2731 Executive Park Drive., Suit	e 4		ORIG ORIG	 : 55	-
	(P.O. Box NOT acceptable) Weston, Florida 33331			>	•	
The street addr	ress of its registered office and the street a	address of the business of	office of its r	egistered	d agent,	
Such change wauthorized by t	vas authorized by resolution duly adopted the board, or the corporation has been not	by its board of director lifted in writing of the c	s or by an of hange.	ficer so		
Ciena	ture of an officer or director)	Robert C Halgas,	President	···		
I hereby accept I further agree of my duties, as document is be corporation ha	It the appointment as registered agent and to comply with the provisions of all state and I am familiar with and accept the oblining filed merely to reflect a change in the as been notified in writing of this change.	` ',		•	ormance or, if this that the	§ \$
V	ehalf of an entity:		·			
	Record, Asst. Sec.					
1	(Typed or Printed Name)					

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