

P07000100741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

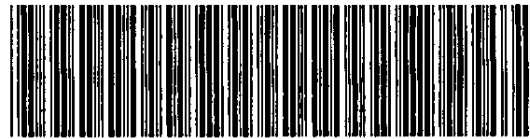
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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JUN 05 2013
10:25 AM
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W. A. BROWNING, INC.
Name of Corporation

DOCUMENT NUMBER: P07000100741

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:

EDWARD B FERRIE
Name of Contact Person

W. A. BROWNING, INC.
Firm/Company

2725 NE 21 STREET
Address

FORT LAUDERDALE, FL 33305
City/State and Zip Code

EFERRIE@COX.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWARD B FERRIE at (954) 205-9224
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

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: W. A. BROWNING, INC.
- 2. The principal office address: 2725 NE 21 STREET
FORT LAUDERDALE, FL 33305
- 3. The mailing address (if different): P.O. BOX 23276
FORT LAUDERDALE, FL 33334
- 4. Date of incorporation/qualification: 09/10/2007 Document number: P07000100741
- 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)

EDWARD B FERRIE
10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026

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

LYDIA M. HOLLANDER
2725 NE 21 STREET
P.O. Box NOT acceptable
FORT LAUDERDALE, FL 33305

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.

Edward B Ferrie
Signature of an officer or director

EDWARD B. FERRIE, PRESIDENT
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.

Lydia M Hollander 5/24/2013
Signature of Registered Agent Date

If signing on behalf of an entity:

LYDIA M. HOLLANDER
Typed or Printed Name

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