

**V32980**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
TANKTEK, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED  
15 JUL 22 AM 7:12  
TALLAHASSEE

RECEIVED  
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REGISTRATION DIVISION  
DIVISION OF CORPORATIONS  
TALLAHASSEE FL 32304

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Help

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TankTek, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** V32980

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:

Elizabeth Hilley  
Name of Contact Person

Maynard, Cooper & Gale, P.C.  
Firm/Company

1901 6th Ave. N, Ste. 2400  
Address

Birmingham, AL 35203  
City/State and Zip Code

ehilley@maynardcooper.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Hilley at 205 254-1865  
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: TankTek, Inc.
- 2. The principal office address: 3007 North 50th Street, Tampa, FL 33619
- 3. The mailing address (if different): N/A
- 4. Date of incorporation/qualification: April 24, 1992 Document number: V32980
- 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)

John T. Keiser  
1151 Abbeys Way  
Tampa, FL 33602

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

C T Corporation System  
1200 South Pine Island Road  
P.O. Box NOT acceptable  
Plantation, FL 33324

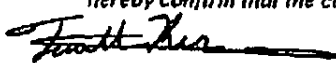
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

David Andrews, Chief Financial Officer  
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

Terrell Kearney Asst. Secretary

7/21/2015  
Date

If signing on behalf of an entity:  
CT Corporation System  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
 CR2E045 (03/12)

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 DIVISION OF STATE  
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