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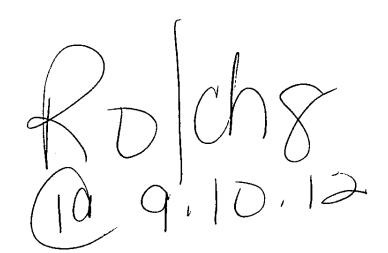




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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Electrical Council of Florida, Incorporated
Name of Corporation
704675

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:

Nena Gang

Name of Contact Person

Electrical Council of Florida, Incorporated

Firm/Company

19031 N. Dale Mabry Hwy

Address

Lutz, Florida 33548

City/State and Zip Code

Nena@gmsgroup.org

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

For further information concerning this matter, please call:

Nena Gang

,813 \88

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: Electrical Council of Florida, Incorporated
2. The principal office address: 19031 N. Dale Mabry Hwy Lutz, Florida 33548
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/17/1962 Document number: 704675
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)
Nena Gang
6107 B Memorial Hwy
Tampa, Florida 33615
Tampa, Florida 33615 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Nena Gang
19031 N. Dale Mabry Hwy
P.O. Box NOT acceptable
Lutz, Florida 33548
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.
Mena Carlo Executive Director
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 190/80/3
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *