

213 740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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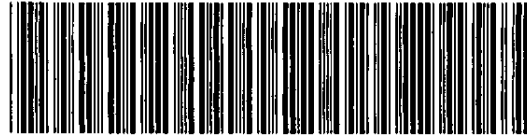
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 19 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2012

ROGER WOONTON
POWERMIX INDUSTRIES
3500 SW 14TH STREET
DEERFIELD BEACH, FL 33442

SUBJECT: POWERMIX INDUSTRIES, INC.
Ref. Number: 213740

We have received your document for POWERMIX INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 712A00017423

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SUFFICIENCY OF FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Powermix Industries Inc
Name of Corporation

DOCUMENT NUMBER: 213740

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:

Rogon Wootton
Name of Contact Person

Powermix Industries
Firm/Company

3580 SW 14TH Street
Address

Deerburg Beach FL 33442
City/State and Zip Code

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

For further information concerning this matter, please call:

Rogon Wootton at 904, 421-2321
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: POWERMY POWER, INC.
2. The principal office address: 3500 SW 14TH STREET
DEERHURST BEACH, FL 33442
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/14/1958 Document number: 213740

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)

ROGER WOONTON
1100 SW 19TH AVENUE
BOCA RATON FL 33486

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

MATT WOONTON
3500 SW 14TH STREET
DEERHURST BEACH FL 33442
P.O. Box NOT acceptable

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SECRETARY OF STATE

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]
Signature of an officer or director

ROGER WOONTON
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]
Signature of Registered Agent

7/13/12
Date

If signing on behalf of an entity:

MATT WOONTON
Typed or Printed Name

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