

Division of Corporations

251424

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

TRESCA INDUSTRIES, INC.

Certificate of Status	0
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**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: Tresca Industries, Inc.
2. The principal office address: 4827 Phillips Highway, Jacksonville, FL 32207
3. The mailing address (if different): P.O. Box 10608, Jacksonville, FL 32247-0608
4. Date of incorporation/qualification: 9/21/81 Document number: 251424
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Fuller D. Tresca, Jr.
4827 Phillips Highway
Jacksonville, FL 32207
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Smith Hulseay & Bussey
225 Water Street, Suite 1800
(P.O. Box: NOT acceptable)
Jacksonville, FL 32202

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.

Fuller D. Tresca, Jr.
(Signature of President or director)

Fuller D. Tresca, Jr., 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.

M. Richard Lewis, Jr.
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

M. Richard Lewis, Jr., Vice-President
(Typed or Printed Name)

*** FILING FEE: \$35.06 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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