

306025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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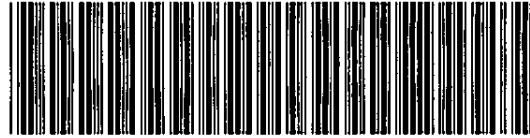
(Business Entity Name)

(Document Number)

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SECRETARY OF
TALIAFERRO, FLORIDA

2016 MAR 10 P 2:10

FILED

MAR 15 2016
T. J. O'NEILL
X

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUNTY ELECTRIC INC
Name of Corporation

DOCUMENT NUMBER: 306025

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:

Craig M. Oberweger, Esq.
Name of Contact Person
Palm Law Partners, P.A.
Firm/Company
1801 North Military Trail, Suite 120
Address
Boca Raton, FL 33431
City/State and Zip Code
Craig@palmLawpartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Seidman 954 350-4575
Name of Contact Person at () 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

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: COUNTY ELECTRIC INC
2. The principal office address: 552 NE 34TH Court
FT LAUDERDALE, FL 33334
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/14/1966 Document number: 306025
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)
CASORIA, PETER JR.
1610 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33311
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Craig M. Oberweger, Esq.
1801 North Military Trail, Suite 120
P.O. Box NOT acceptable
Boca Raton, FL 33431

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.

David Casoria
Signature of an officer or director

David Casoria Vice-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 further 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.

Craig M. Oberweger
Signature of Registered Agent

3.3.16
Date

If signing on behalf of an entity:

Craig M. Oberweger, Esq.
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
CDSE045 (07/14)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2016 MAR 10 P 2:10

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