

384 730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

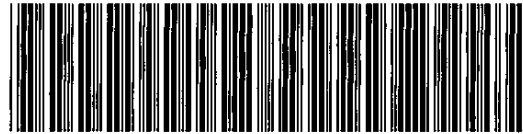
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000109437770

09/21/07--01060--005 \*\*35.00

FILED  
07 SEP 21 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/1/07  
20  
17

LAW OFFICES OF  
**NELSON & NELSON, P.A.**

2775 Sunny Isles Boulevard, Suite 118  
North Miami Beach, Florida 33160

**Barry A. Nelson**  
Fellow, American College of  
Trust and Estate Counsel  
Master of Laws in Taxation  
Board Certified Taxation &  
Wills, Trusts & Estates

**Judith S. Nelson**  
Former Judge of Compensation Claims

\*\*\*\*\*

**Mirlene E. Dubreuze**  
Office Manager

info@estateraxlawyers.com

www.estateraxlawyers.com

Telephone: 305.932.2000

TeleFax: 305.932.6585

**ASSOCIATES**

**Jennifer D. Facarazzo**  
Master of Laws in Taxation

**Jennifer E. Okular**  
Master of Laws in Taxation

**OF COUNSEL**

**Richard B. Comiter**  
Master of Laws in Taxation  
Board Certified Taxation

**Michelle N. Shupe-Abbas**  
Master of Laws in Taxation

September 18, 2007

**PERSONAL & CONFIDENTIAL**

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: Ferro Metal & Chemical Corp.**  
**Our Reference No.: 1413 (C.1)**

To Whom It May Concern:

We have enclosed the "Statement of Change of Registered Office or Registered Agent or Both For Corporations" form for Ferro Metal & Chemical Corp. for filing. We have also enclosed our firm's check made payable to the Florida Department of State in the amount of \$35.00 which covers the filing fees.

Please acknowledge receipt of the enclosed form and check by signing the acknowledgment copy of this letter and returning it to the undersigned. We have provided a self-addressed return envelope for your convenience.

Should you have any questions, please feel free to contact us.

Very truly yours,



**LOURDES COSME**  
Assistant to Jennifer D. Facarazzo

/lc

Enclosures

H:\CLIENTS\Fuerring, Ralph (Est.)\Letters\2007-9-18 FL DEPT STATE.doc

Receipt of the aforementioned form and check is hereby acknowledged this \_\_\_\_ day of  
September, 2007.

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Print Name: \_\_\_\_\_

**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: Ferro Metal & Chemical Corp.
2. The principal office address: 39 Long Ledge Drive, Rye Brook, New York 10573
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/30/1971 Document number: 384730
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Ralph R. Feuerring

11111 Biscayne Boulevard, Suite 1905

Miami, FL 33181-3404

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

Barry A. Nelson, Nelson & Nelson, P.A.

2775 Sunny Isles Boulevard, Suite 118

(P.O. Box NOT acceptable)

North Miami Beach, FL 33160

FILED  
07 SEP 21 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Nicole Hill  
(Signature of an officer or director)

Nicole Hill, 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.

Barry A. Nelson  
(Signature of Registered Agent)

Sept 10, 2007  
(Date)

If signing on behalf of an entity:

Nelson & Nelson, P.A.

(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 (8/05)