

418161

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : NASH & KROMASH, LLP  
Account Number : I20050000042  
Phone : (321)984-2440  
Fax Number : (321)984-1040

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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REGISTERED AGENT CHANGE  
FISCHER HOLDING COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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@ 6/2/14

14 MAY 30 PM 12:54

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fischer Holding Company, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 418161

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:

Charles Ian Nash

Name of Contact Person

Nash & Kromash, LLP

Firm/Company

440 South Babcock Street

Address

Melbourne, Florida 32901

City/State and Zip Code

cinashlaw@aol.com

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

For further information concerning this matter, please call:

Charles Nash

Name of Contact Person

at ( 321 ) 984-2440

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

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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: Fischer Holding Company, Inc.
2. The principal office address: 628 Glen Cheek Drive, Cape Canaveral, FL 32920
3. The mailing address (if different):

4. Date of incorporation/qualification: 2/2/1973 Document number: 418161

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)

Charles Nash c/o Frese, Nash & Hansen, P.A.
930 S. Harbor Blvd
Melbourne, Florida 32901

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

Russell E. Fischer
628 Glen Cheek Drive
Cape Canaveral, Florida 32920

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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 of an officer or director

Russell E. Fischer
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 of Registered Agent

5/29/14
Date

If signing on behalf of an entity:

Russell E. Fischer
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 (03/12)