

480539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUN STATE DIESEL, INC.

DOCUMENT NUMBER: 480539

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:

DAVID W. DYER, P.A.

325 FIFTH AVENUE

INDIALANTIC, FLORIDA 32903

For further information concerning this matter, please call:

David W. Dyer at (321)723.0890

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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **SUN STATE DIESEL, INC.**
2. The principal office address: **7608 EMERALD DRIVE, WEST MELBOURNE, FL 32904**
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number: **480539**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**SCOTT FLETCHER
355 CYPRESS POINT DRIVE
MELBOURNE, FLORIDA 32940**

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

**WILLIAM E. OSMUN
7608 EMERALD DRIVE
WEST MELBOURNE, FL 32904**

(P.O. Box NOT acceptable)

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.


WILLIAM E. OSMUN, DIRECTOR

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)

(Date)

If signing on behalf of an entity:

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