



517850

August 20, 1999

500002872895--8  
-08/30/99--01003--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
State of Florida  
State House  
Tallahassee, FL 32202

Re: Allen's Electrical Center, Inc.

Dear Sir:

Enclosed please find the paperwork for Change of Registered Agent of the above-referenced Florida corporation, together with a check for \$35.00 to cover the filing fee.

Very truly yours,

Brenda Allen Mahorner  
President  
/rt  
Enclosures

FILED  
99 AUG 30 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

aa pa chg  
8/31

**STATEMENT OF CHANGE  
OF  
RESIDENT AGENT**

---

ALLEN'S ELECTRICAL CENTER, INCORPORATED, a corporation organized under the laws of the State of Florida, does hereby file this Statement of Change, and states:

- A. Its name is Allen's Electrical Center, Incorporated.
- B. The street address of its current registered office is 5034 Phillips Highway, Jacksonville, Florida 32207.
- C. The registered office of the corporation is to remain the same.
- D. The name of the current registered agent of the corporation is Richard J. Johnston.
- E. The resident agent is to be changed, and the new registered agent is Brenda Allen Mahorner. The consent of Brenda Allen Mahorner is attached to this statement as Exhibit "A" and by this reference made a part hereof.
- F. The street address of the registered office of Allen's Electrical Center, Incorporated, and the street address of the business office of its registered agent, as changed, will be identical.
- G. The change contained in this statement is authorized by a resolution duly adopted by the Board of Directors of Allen's Electrical Center, Incorporated.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Statement of Change, this 19<sup>th</sup> day of August, 1999.

Signed, sealed and delivered  
in the presence of:

Barbara Dickens

Brenda Allen Mahorner  
BRENDA ALLEN MAHORNER, President

Juanita D. Miller

FILED  
AUG 30 PM 4:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

EXHIBIT "A"

CONSENT OF REGISTERED AGENT

Having been appointed to act as Registered Agent for Allen's Electrical Center, Incorporated, and to accept the service of process for that corporation, and to otherwise perform the duties of a registered agent, and being familiar with the obligations of the office of the registered agent, I hereby agree to act as registered agent for Allen's Electrical Center, Incorporated, and agree to comply with all statutes relative to the proper and complete performance of my duties.

Dated this 19<sup>th</sup> day of August, 1999.

Signed, sealed and delivered  
in the presence of:

Quanta D. Miller  
Wanna Dickens

Brenda Allen Mahorner  
BRENDA ALLEN MAHORNER, President

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of August, 1999, by BRENDA ALLEN MAHORNER, who is personally known to me or has produced as identification.



[Signature]  
Notary Public, State of Florida  
My Commission Expires: 4/12/03

TRICIA GIBSON  
Typed or Printed Name of Notary  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
AUG 20 11 4:07

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of August, 1999, by BRENDA ALLEN MAHORNER, who is personally known to me or has produced as identification.



Notary Public, State of Florida  
My Commission Expires: 4/12/03

TRICIA GIBSON

Typed or Printed Name of Notary

FILED  
99 AUG 30 PM 4:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE