

567517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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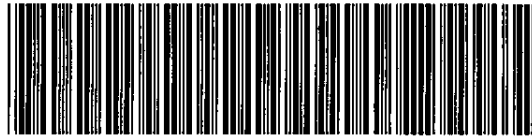
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

SUBJECT: INDUSTRIAL METAL SPRAYING, INC.
(Name of Corporation)

DOCUMENT NUMBER: 567517

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:

ROSA LUGO

(Name of Contact Person)

INDUSTRIAL METAL SPRAYING

(Firm/Company)

1705 W. 32ND PLACE

(Address)

HIALEAH FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL CRESPO ESQ.

(Name of Contact Person)

at (305) 630-9966 X-207

(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

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.

- HIALEAH FL 33012

- MIAMI FL 33134

(Signature of an officer or director)

(Printed or typed name and title)

(Signature of Registered Agent)

(Date)

(Typed or Printed Name)

CR2E045 (8/05)