

605572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

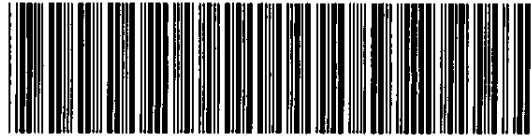
(Business Entity Name)

(Document Number)

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@ 5/10/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 187612 4303160

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : May 1, 2012

ORDER TIME : 11:35 AM

ORDER NO. : 187612-001

CUSTOMER NO: 4303160

CHANGE OF AGENT

NAME: CHIP SUPPLY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: 

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: CHIP SUPPLY, INC.
2. The principal office address: 7725 N. Orange Blossom Trail, Orlando, FL 32810
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/01/1979 Document number: 605572
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tony Hamby
7725 N. Orange Blossom Trail
Orlando, FL 32810

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

Maureen Cathell Maureen Cathell, Vice President
(Signature of an officer or director) (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.

Corporation Service Company
By: [Signature] 05/07/2012
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Elizabeth A. Dawson, Asst. Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***