

628559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

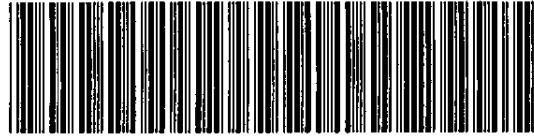
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400224177664

RA  
Change

03/09/12--01011--015 \*\*35.00

2012 MAR -9 AM 11:32  
SECRETARY OF STATE  
TREASURER OF FLORIDA

FILED

AR  
3/14/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CRAIN ENGINEERING COMPANY, INC  
Name of Corporation

**DOCUMENT NUMBER:** 628559

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:

Jon D. Derrevere, Esq.  
Name of Contact Person

Derrevere, Hawkes, Black & Cozad  
Firm/Company

2005 Vista Parkway, Suite 210  
Address

West Palm Beach, Florida 33411  
City/State and Zip Code

jdd@derreverelaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon D. Derrevere at ( 561 ) 684-3222  
Name of Contact Person 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

**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: CRAIN ENGINEERING COMPANY, INC.  
2. The principal office address: 210 SW NATURA AVENUE, DEERFIELD BEACH, FL 33441 US

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/03/1979 Document number: 628559

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)

Richard Daniels  
3300 Ponce De Leon Boulevard  
Coral Gables, FL 33134

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

Derrevere, Hawkes, Black & Cozad  
2005 Vista Parkway, Suite 210  
P.O. Box NOT acceptable  
West Palm Beach, FL 33411

FILED  
2012 MAR -9 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

*George Petrocelli, Pres.*  
Signature of an officer or director

George Petrocelli President  
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.*

*George Petrocelli*  
Signature of Registered Agent

3/5/12  
Date

If signing on behalf of an entity:

Theodore A. Stevens for Derrevere, Hawkes, Black & Cozad  
Typed or Printed Name

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