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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2002

REX P. COWAN P.O. BOX 857 WINTER HAVEN, FL 33882-0857

SUBJECT: LEWIS EQUIPMENT COMPANY, INC.

Ref. Number: 650466

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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SLCKETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE

Under the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the State of Florida submits the following statement to change its registered agent, in the State of Florida:

- 1. The name of the corporation is LEWIS EQUIPMENT COMPANY, INC.
- 2. The mailing address of the corporation is: 6119 Andrea Drive, Lakeland, Florida 33813.
 - 3. The date of Incorporation was January 8, 1980 under Document No. 650466.
 - 4. The name address of the current registered agent and office are:

Art Lewis 320 Third Street, S.W. Winter Haven, Florida 33880

5. The name and address of the new Registered Agent and office are:

Art Lewis 6119 Andrea Drive Lakeland, Florida 33813

The street address of its registered office and the street address of the business office of its Registered Agent, as changed, will be identical. This change was authorized by Resolution duly adopted by its Board of Directors.

DATED this 26th day of April, 2002.

LEWIS EOUIPMENÆ COMPANY

INC.

Art Lewis, President

PILLED

02 MAY 15 PM 4: 07

SECRETARY OF STATE

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