

MAR 21 2013  
1 ALBERTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 651174 7854798

AUTHORIZATION :



COST LIMIT : \$ 35.00

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ORDER DATE : March 1, 2019

ORDER TIME : 1:10 PM

ORDER NO. : 651174-001

CUSTOMER NO: 7854798  
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CHANGE OF AGENT

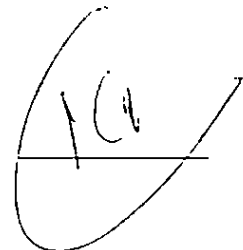
NAME: ABET INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

EXAMINER'S INITIALS:



## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Abet Inc  
Name of Corporation

**DOCUMENT NUMBER:** F00000004742

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:

John Kearney  
Name of Contact Person

Abet Inc  
Firm/Company

60 W. Sheffield Ave  
Address

Englewood NJ 07631  
City/State and Zip Code

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

For further information concerning this matter, please call:

John Kearney at (201) 541 4917  
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: AbeT Inc.  
2. The principal office address: 60 W. Sheffield Ave  
Englewood NJ 07631  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/90 Document number: FD0000004742

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)

John Kearney

1201 Hays Street

Tallahassee, FL 32301

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

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.

[Signature]  
Signature of an officer or director

John Kearney  
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]  
Signature of Registered Agent

03/20/2019  
Date

If signing on behalf of an entity:

Emily Croft  
Asst. Vice President  
Typed or Printed Name

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