

# F01000006308

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP  
Account Number : 120040000031  
Phone : (800) 906-9220  
Fax Number : (800) 906-9880

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REGISTERED AGENT CHANGE  
GAFFNEY-KROESE ELECTRICAL SUPPLY CORP.

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EXAMINER

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**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 NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gaffney-Kroese Electrical Supply Corp.
2. The principal office address: 10891 NW 122ND STREET, MEDLEY FL 33178
3. The mailing address (if different): 60 KINGSBRIDGE ROAD, PISCATAWAY NJ 08854
4. Date of incorporation/qualification: 12-11-2001 Document number: F01000006308
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)


ALLSTATE CORPORATE SERVICES CORP.  
653 WEST 23RD STREET SUITE 229  
PANAMA CITY, FL 32405

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
(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 of an officer or director)

Christopher C. Kroese, 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.*

  
(Signature of Registered Agent)

10/28/2010  
(Date)

If signing on behalf of an entity:

SAL ABECASIS, ASSIST. SECRETARY  
(Typed or Printed Name)

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