

FO200000 3519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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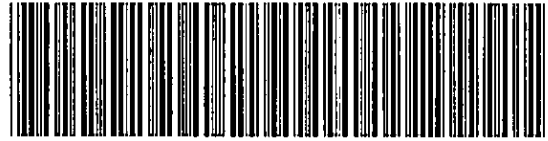
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SGM magnetics Corp
Name of Corporation

DOCUMENT NUMBER: CR2EO 45 (03/12)

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:

Rita Kovacs
Name of Contact Person

SGM magnetics Corp
Firm/Company

2023 59th Terrace EAST
Address

Bradenton, FL 34238
City/State and Zip Code

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

For further information concerning this matter, please call:

Rita Kovacs at (941) 342-8800
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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SGM magnetics Corp
2. The principal office address: 1024 Rt. 519, Suite 200
Eighty Four, PA 15330
3. The mailing address (if different): 2023 59th Terrace East
Bradenton, FL 34238
4. Date of incorporation/qualification: 12/4/1995 PA Document number: FL 713/2002
F 02 00000 3519

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)

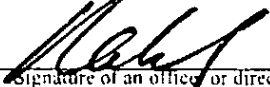
Rita Piela
2023 59th Terrace East
Bradenton, FL 34238

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

Rita Kovacs
2023 59th Terrace East
Bradenton, FL 34238
P.O. Box NOT acceptable

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

Robert A. Melenick, 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

10/23/19
Date

If signing on behalf of an entity:

Rita Kovacs
Typed or Printed Name

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