

# F02000003763

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From:  
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Account Number : I20050000052  
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**REGISTERED AGENT CHANGE  
SPEED WIRE INC.**

Certificate of Status	0
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Help

Aug. 7, 2013, 4:45PM

Incorporating Services, LTD.

1/001

No. 7759

P. 2



August 7, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SPEED WIRE INC.  
393 JERICHO TPKE  
SUITE 106  
MINNOLA, NY 11501

SUBJECT: SPEED WIRE INC.  
REF: F02000003763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of qualification for this corporation is 07/22/2002 and the document number is F02000003763. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H13000175395  
Letter Number: 213A00018977

RECEIVED

13 AUG -7 PM 4:52

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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: Speed Wire Inc.
2. The principal office address: 393 Jericho Turnpike, Suite 106  
Mineola, NY 11501
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/22/2002 Document number: F02000003763

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)

Gonzalez, Charles

2538 Baykal Drive

Kissimmee, FL 34745

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

Incorporating Services, Ltd.

1540 Glenway Drive

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

Kevin Donnelly, 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

8/7/13  
Date

If signing on behalf of an entity:

Rose L. Redman, asst. Sec.  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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