

**F04000004364**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000231368 3)))



H160002313683ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.  
Account Number : 076666002140  
Phone : (727) 461-1818  
Fax Number : (727) 441-8617

2016 SEP 19 AM 9:15  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
MICRO STAMPING CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SEP 20 2016

C LEWIS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

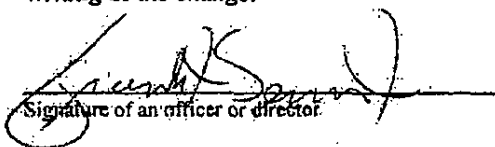
2016 SEP 19 AM 9:15

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH  
FOR CORPORATION**

Pursuant to the provisions of sections 607.0502, 6517.0502, 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 Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of corporation: MICRO STAMPING CORPORATION
2. Principal address and mailing address: 140 Belmont Drive  
Somerset, NJ 08873
3. Date of qualification in Florida: 7/29/2004
4. Document number: F04000004364
5. Current registered agent: resigned
6. New registered agent: Colleen M. Flynn  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33765

It is hereby confirmed that the changes were 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

FRANK J SEMLER JR.  
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 obligations of my position as registered agent, or, if this document is being filed to merely reflect a change in the register office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

9/14/16  
Date