

F04000007230

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
SUPERIOR OPTICAL LABS, INC.

Certificate of Status	0
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Page Count	0.2
Estimated Charge	\$35.00

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FEB 26 2016

I ALBRITTON

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

- 1. The name of the corporation: SUPERIOR OPTICAL LABS, INC.
- 2. The principal office address: 6525 SUNPLEX DRIVE OCEAN SPRINGS, MS 39564
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12/16/2004 Document number: F04000007230
- 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)

Walker, Harold M
5533 SW 64th Street Gainesville, FL 32608

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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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

David J Milan, Secretary
 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.

By: Angel Shearer 02/24/2016
Signature of Registered Agent Date

If signing on behalf of an entity:
Angel Shearer
Assistant Secretary
Typed or Printed Name

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