

F06000001151

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: Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE BELFAB, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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08/24/12

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Belfab, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000001151

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:

Julie K. Lentz

Name of Contact Person
Belfab, Inc.

Firm/Company
5605 Carnegie Blvd., Suite 500

Address
Charlotte, NC 28209

City/State and Zip Code
julie.lentz@enproindustries.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie K. Lentz at (704) 731-1522

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

CR2E045 (03/12)

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

- 1. The name of the corporation: Belfab, Inc.
2. The principal office address: 305 Featress Blvd., Daytona Beach, FL 32114
3. The mailing address (if different): 5605 Carnegie Blvd., Suite 500, Charlotte, NC 28209
4. Date of incorporation/qualification: 01/19/2006 Document number: F0600001151
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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road Plantation,
P.O. Box NOT acceptable
Florida 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: [Handwritten Signature] Julie K. Lentz, Assistant 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.

CT Corporation System
By: [Handwritten Signature] Terence Hardley Asst. Secretary
Date: 8/23/2012

If signing on behalf of an entity:
Terence Hardley
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

CR28045 (03/12)