

F06000007093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

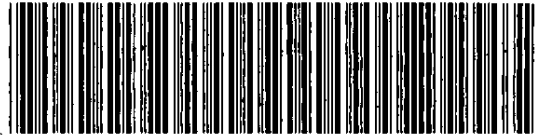
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200133525522

Affidavit
Amending
Agreements

08/04/08--01040--004 **43.75

FILED
2008 AUG -4 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
8/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RELIANT ELECTRONICS, INC.

(Name of Corporation)

DOCUMENT NUMBER: F06000007093

The enclosed *Affidavit by Foreign Corporation to Change Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHERRI S PARSCH

(Name of Contact Person)

RELIANT ELECTRONICS, INC

(Firm/Company)

10810 72ND ST N. STE 205

(Address)

LARGO FL 33777

(City/State and Zip Code)

For further information concerning this matter, please call:

SHERRI S PARSCH

(Name of Contact Person)

at (727) 213-1261

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

Also please note that IRS
changed our FEIN # to: 30.0488176



please see
attached.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
RELIANT ELECTRONICS, INC.
2. This entity was authorized to transact business in Florida on 11/14/2006 and its Florida document
number is F06000007093.
3. This corporation was formed under the laws of CALIFORNIA.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

PRESIDENT

SHERRI S PARSCH

2187 EGRET DRIVE

CLEARWATER, FL 33764

VICE PRESIDENT

JOSEPH S STUART

517 S GLENWOOD AVE

CLEARWATER, FL 33756

TREASURER

JOSEPH S STUART

517 S GLENWOOD AVE

CLEARWATER, FL 33756

SECRETARY

JOSEPH S STUART

517 S GLENWOOD AVE

CLEARWATER, FL 33756

(Attach additional pages if necessary)

Signature of an officer or director

VICE PRESIDENT

Title of person signing

JOSEPH S STUART

Typed or printed name of person signing

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2:23
SECRETARY
TALLAHASSEE
FLORIDA