

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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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
SHERMCO INDUSTRIES, INC.

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

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TALLAHASSEE, FLORIDA

1/28/11
C. M. J.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHERMCO INDUSTRIES, INC.
Name of Corporation

DOCUMENT NUMBER: F06000007134

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:

RONALD A. WIDUP
Name of Contact Person

SHERMCO INDUSTRIES, INC.
Firm/Company

2425 EAST PIONEER DRIVE
Address

IRVING, TEXAS 75061
City/State and Zip Code

RWIDUP@SHERMCO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD A. WIDUP at (972) 793-5523
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

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

1. The name of the corporation: SHERMCO INDUSTRIES, INC.
2. The principal office address: 2425 EAST PIONEER DRIVE, IRVING, TEXAS 75061
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11-15-2006 Document number: D06000007134
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)

HENRY RILEY

1114 WANDERING OAKS DRIVE

ORMOND BEACH FL 32174

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

CT CORPORATION SYSTEM

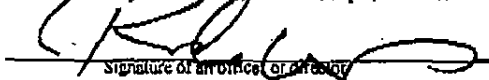
1200 SOUTH PINE ISLAND ROAD

P.O. Box NOT acceptable

PLANTATION FL 33324

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.



RONALD A. WIDUP, 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

1-24-2011

Date

Kimberly Baggett
Assistant Secretary

If signing on behalf of an entity:

KIMBERLY BAGGETT, ASST SEC'Y

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
CR2E045 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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