

F06000007134

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT
Please give original
submission date on file date.

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****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	X02X 03
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help



March 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHERMCO INDUSTRIES, INC.
POST OFFICE BOX 540545
DALLAS, TX 75354

SUBJECT: SHERMCO INDUSTRIES, INC.
REF: F06000007134

RESUBMIT
Please give original
submission date as file date

We have received your document for SHERMCO INDUSTRIES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct date of incorporation in block #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000058821
Letter Number: 112A00008537

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REGULATORY DIVISION
TALLAHASSEE, FLORIDA

**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 TX 75061
3. The mailing address (if different): Post Office Box 540545, Dallas TX 75354

4. Date of incorporation/qualification: 11/15/2006 Document number: F06000007134

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Riley Henry

1114 Wandering Oaks Drive

Ormond Beach, FL 32174-3959

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Maureen Cathell
(Signature of an officer or director)

Maureen Cathell, Vice 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.

Corporation Service Company

By: Sylvia Queppet
(Signature of Registered Agent)

February 29, 2012

(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President

(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)

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