

F070000002456

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T. ROBERTS

CORSARO & ASSOCIATES CO., LPA

28039 CLEMENS ROAD
WESTLAKE OH 44145
(440) 871-4022/TELEPHONE
(440) 871-9567/FACSIMILE

September 14, 2012

VIA UPS # 1Z F60 R31 01 9603 1231
FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Castle Wire, Inc.
Document No. F07000002456

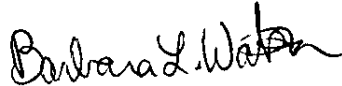
Dear Sir or Madam:

Enclosed are the following, being submitted for filing on behalf of the above-referenced corporation:

1. Cover Letter;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Check No. 6398 made payable to "Florida Department of State" in the amount of \$35.00.

If you should have any questions and/or comments concerning the enclosed, please do not hesitate to contact me.

Sincerely,
CORSARO & ASSOCIATES CO., LPA



By: Barbara L. Watson, Paralegal to
Mark A. Kikta, Esq.

/blw

Enclosures

cc: Mr. Christopher A. Porter (w/o encls.) (via U.S. Mail)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Castle Wire, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000002456

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:

Mark A. Kikta, Esq.
Name of Contact Person
Corsaro & Associates Co., LPA
Firm/Company
28039 Clemens Road
Address
Westlake, OH 44145
City/State and Zip Code
mkikta@corsarolaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara L. Watson at (440) 871-4022
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 Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Castle Wire, Inc.
2. The principal office address: 30628 Detroit Road, #298
Westlake, OH 44145
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/07/2007 Document number: F7000002456

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)

C. T. Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

USA-RA LLC
841 Prudential Drive, 12th Floor
P.O. Box NOT acceptable
Jacksonville, FL 32207

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.

x Christopher A. Porter
Signature of an officer or director

Christopher A. Porter, 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.

USA-RA LLC

By: X

Kyle Lavender
Signature of Registered Agent

8/31/12
Date

If signing on behalf of an entity:

Kyle Lavender
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 (03/12)

W:/Porter-Castle Wire, Inc./Misc/FL - Stat. Agent Change/BLW/am