Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

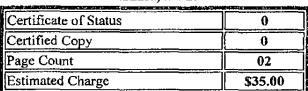
Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 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 ERLA, INC.

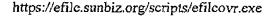


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Electronic Filing Menu

Corporate Filing MentexamineR



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this	
	nge is submitted for a corporation organized under the laws of the State of Ohio r to change its registered office or registered agent, or both, in the State of Florida.	
•		
1. The name of t	he corporation: ERLA, INC.	
2. The principal	office address:	
270 Davids	Drive, Wilmington, OH 45177	
3. The mailing a	ddress (if different):	
4. Date of incorp	poration/qualification: 12/08/2009 Document number: F090000004871	
5. The name and	street address of the current registered agent and registered office on file with the iment of State:	
	Joe Whalen	
	915 Diplomat Drive, Suite 103F	
	Orange City, FL 32713	
The name and (if changed):	Orange City, FL 32713 street address of the new registered agent (if changed) and /or registered office Corporation Service Company	>
	Corporation Service Company	3
	1201 Hays Street	4
	(P.O. Box NOT acceptable)	-
	Tallahassee, FL 32301	
The street address as changed will	ss of its registered office and the street address of the business office of its registered agent, be identical.	
Such change was authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.	
Klue (Renee LuPine, President (Printed or typed name and life)	
By: \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	the appointment as registered agent and agree to act in this capacity, of comply with the provisions of all statutes relative to the proper and complete performance of a familiar with and accept the obligation of my position as registered agent. Or, if this are filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change in Service Company	
If signing on beh	nalf of an entity:	
	, Asst. Vice President	
(1)	New or examon series	

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEB, FL 32314
CR2E045 (\$405)