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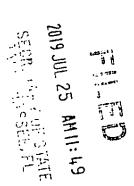
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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Mustang Vacuum Systems Inc. Name of Corporation		
DOCUMENT NUMBER: F11000001969		
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:		
Richard Greenwell Name of Contact Person		
Mysteng Vacuum Systems Firm/Company		
7135 16th St. E. #115		
Sarasota, FL 34243 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:  Richard Greenwell  Name of Contact Person  at (941) 377-1440  Area Code & Daytime Telephone Number		
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  Amendment Section  Amendment Section		

**Division of Corporations** 

Tallahassee, FL 32301

Clifton Building 2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## 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 Florida.  in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Mustang Vacuum Systems, Inc.
2. The principal office address: 7/35 16+4. St E #115 Sarasota, FL 34243
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/09/2011 Document number: F11000001969
5. The name and street address of the <u>current registered agent</u> and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Ganzhorn, Dean K.
16482 Seneca Way
Naples, FL 34110
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Greenwell, Richard N.
7/35 16th St East Suite 115 P.O. Box NOT acceptable
Sarasota, FL 34243
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.
Richard Greenwell Pres.  Signature of the Office Art director  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 Date
If signing on behalf of an entity:
Typed or Printed Name

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