

Division of Corporations

Page 1 of 1

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**\*RE-SUBMIT\***

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

Please retain original filing  
date of submission 12/30

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

**\*\*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  
KRAUSZ INC.**

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

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Corporate Filing Menu

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CRM  
1-14-15

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15 JAN 13 AM 11:18  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KRAUSZ INC.  
Name of Corporation

**DOCUMENT NUMBER:** F13000003970

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:

DENISE PATNODE  
Name of Contact Person  
KRAUSZ USA INC  
Firm/Company  
331 SW 57TH AVE  
Address  
OCALA, FL 34474  
City/State and Zip Code  
DENISE.PATNODE@KRAUSZUSA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DENISE PATNODE 352 857-6901  
Name of Contact Person at 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 DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KRAUSZ INC.
2. The principal office address: 331 SW 57TH AVE, OCALA, FL 34474
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/25/2013 Document number: FL3000003970
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)

MARY PFEIFFER

331 SW 57TH AVE

OCALA, FL 34474

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

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 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.

  
Signature of an officer or director

ALISTAIR VAUGHAN-EDWARDS

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.*

By: C T Corporation System  


Signature of Registered Agent

12/29/2014

Date

If signing on behalf of an entity:

Jordan Brown- Assistant Secretary

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)

1/13/2015 11:06:15 From: To: 8506176380

( 2/4 )

850-617-6381

12/31/2014 12:29:49 PM PAGE 1/001 Fax Server



December 31, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KRAUSZ INC.  
P O BOX 327  
OCALA, FL 34478

SUBJECT: KRAUSZ INC.  
REF: F13000003970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and street address of the registered agent must be the current registered agent on file with the Florida Department of State.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

FAX Aud. #: E14000299895  
Letter Number: 614A00027503

**\*RE-SUBMIT\***

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