

F 36054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

RA Change

D. CORNELL FEB 27 2007

WINDERWEEDLE, HAINES,
WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

MAIN TELEPHONE (407) 423-4246
WWW.WHWW.COM

Please Reply To:
Orlando Office

M. Deborah Fricke
Corporate Paralegal
Direct Dial: (407) 246-8678
E-mail: dfricke@whww.com

February 20, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Plastic Tubing Industries, Inc.

Dear Sir or Madam:

Enclosed please find a Cover Letter, Statement of Change of Registered Office or Registered Agent or Both for Corporations, and a check in the amount of \$35.00 for filing fees.

Should you have any questions regarding this matter, please do not hesitate to call me.

Sincerely,

**Signed in the presence
of M. Deborah Fricke to
avoid delay in mailing.**

M. Deborah Fricke
Corporate Paralegal

:gmt

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLASTIC TUBING INDUSTRIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F 36054

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:

ROBERT E. DUORRE
(Name of Contact Person)

PLASTIC TUBING INDUSTRIES, INC.
(Firm/Company)

2436 VULCAN ROAD
(Address)

DADE CO. FL. 32703
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT E. DUORRE at (407) 298-5121
(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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PLASTIC TUBING INDUSTRIES, INC.
2. The principal office address: 2346 VULCAN ROAD - APOPKA, FL. 32703
3. The mailing address (if different): P.O. BOX 607356 - ORLANDO, FL. 32860
4. Date of incorporation/qualification: APRIL 30, 1981 Document number: F 36054
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HEUER B.I.

116 E. CONCORD STREET

ORLANDO, FL 32801

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

WHWW, INC.

390 N. ORANGE AVE. STE 1500

(P.O. Box NOT acceptable)

ORLANDO, FL. 32801

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TALLAHASSEE, FLORIDA

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.

Michael D. Madschak
(Signature of an officer or director)

MICHAEL D. MADSCHAK
(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.

WHWW, Inc.

By: Debbie Fricke

(Signature of Registered Agent)

2/20/07

(Date)

If signing on behalf of an entity:

Debbie Fricke, 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