

F80738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

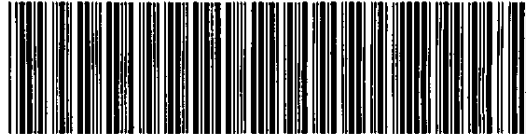
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF

Mark Lang & Associates

222 WEST COMSTOCK AVENUE • SUITE 210 • POST OFFICE BOX 2615 • WINTER PARK, FLORIDA 32790-2615
TELEPHONE (407) 599-4433 • FACSIMILE (407) 599-5955 • WWW.LANGLAW.NET

July 6, 2015

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Stewart's Electric Motor Works, Inc.
General/Corporate matters
File No.: 15-512

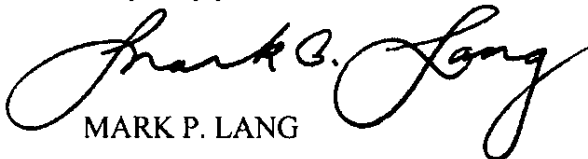
Dear Sir/Madam,

Enclosed herein please find the Cover Letter and Statement of Change of Registered Office or Registered Agent for Stewart's Electric Motor Works, Inc.

Also enclosed is the firm's check in the amount of Thirty Five Dollars and Zero Cents (\$35.00) which represents the filing fee to change the Registered Agent for the above referenced Corporation.

Thanking you for your cooperation and assistance regarding this matter, I remain

Very truly yours,


MARK P. LANG

MPL/mme
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stewart's Electric Motor Works, Inc.

Name of Corporation

DOCUMENT NUMBER: F80738

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 P. Lang

Name of Contact Person

Mark Lang & Associates

Firm/Company

222 West Comstock Avenue, Suite 210

Address

Winter Park, Florida 32789

City/State and Zip Code

service@langlaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark P. Lang, Esquire

Name of Contact Person

at (**407**) **599-4433**

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: Stewart's Electric Motor Works, Inc.

2. The principal office address: 8951 Trussway Boulevard, Orlando, Florida 32824

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 10, 1982 Document number: F80738

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)

Michael Joe Stewart
8951 Trussway Boulevard
Orlando, Florida 32824

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

Mark P. Lang, Esquire
222 West Comstock Avenue, Suite 210
P.O. Box NOT acceptable
Winter Park, Florida 32789

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 Joe Stewart
Signature of an officer or director

Michael Joe Stewart
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.

Mark P. Lang
Signature of Registered Agent

July 6, 2015
Date

If signing on behalf of an entity:

Mark P. Lang
Typed or Printed Name

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

FILED
2015 JUL -8 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA