

Document Number Only

**F95000003000**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

300002163323--2  
-05/02/97--01056--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Encore Industries, Inc.*

*ditto*

*Encore Industries of GA, Inc.*

- ☐ Profit ☐ Amendment ☐ Merger
- ☐ NonProfit ☐ Limited Liability Co.
- ☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark
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DIVISION OF  
CORPORATION

5/2 gorr  
RA.  
Change

CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

**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, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Encore Industries, Inc. doing business in Florida as Encore Industries of GA, Inc.

1b. Date of incorporation 4/6/90 Document number 9008502

2. The name and address of the current registered agent and office:

Jeff Meyers

146 Bartow Municipal Airport, Bartow, FL 33830

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

April 17, 1997  
SIGNATURE  
DATE

Richard S. Tucker, Secretary  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE BY: Randy A. Shelley  
(Registered Agent)  
DATE: May 1, 1997  
Randy A. Shelley, Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

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