

AUG/09/2019/FAX 05:22 PM

FAX No.

F 001

Division of Corporations

Page 1 of 2

F960000003860

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000238583 3)))



H190002385833ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702)866-2500
Fax Number : (702)866-2689

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: documents@incorp.com

REGISTERED AGENT CHANGE
RAM TOOL & SUPPLY CO INC

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

RA/Rokhs

AUG 13 2019
I ALBRITTON

RECEIVED

2019 AUG 12 AM 8:02

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

AUG/09/2019/FRY 05:22 PM

FAX No.

P. 002

H19 000238583 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ram Tool & Supply Co Inc
Name of Corporation

DOCUMENT NUMBER: F96000003860

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:

Vincent Rojo
Name of Contact Person

InCorp Services, Inc.
Firm/Company

3773 Howard Hughes Parkway Suite 500S
Address

Las Vegas, NV 89169-6014
City/State and Zip Code

documents@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vincent Rojo on behalf of InCorp Services, Inc. at (702) 866-2500 ext. 6933
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

H19000238583

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 Alabama in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Ram Tool & Supply Co Inc
2. The principal office address: 4500 5th Ave South, Building A Birmingham, AL 35222
3. The mailing address (if different): PO Box 320979 Birmingham, AL 35232
4. Date of incorporation/qualification: 07/30/1996 Document number: F96000003860
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)

LEWIS, GORDON
5507 East Chelsea Street
Tampa, FL 33610

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
InCorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

2019 AUG 12 11:11 AM 8:58

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

Jeff Hicks, Chief Financial Officer
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

August 6, 2019
Date

If signing on behalf of an entity:

Vincent Rojo on behalf of InCorp Services, Inc.
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)

H19000238583