F96000004540

(Requestor's Name)
(Address)
(Address)
(Hadiese)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
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7
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NATIONWIDE RECISTLEED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

August 3, 2010

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

RE:

REFRA-CHEM LININGS, INC.

Check number:

Check amount: \$35.00

Print date: August 3, 2010

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Kathy Butler

LJD **ENCLOSURE** REGULAR MAIL

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607 statement of change is submitted for a co-				s, this AL	
in order to change its registered office or	registered agent, a	or both, in the State of	Florida.		
1. The name of the corporation:	Defus Cham	. Liniman Inc			
2 77 / 1 07 11	Retra-Cheir	Linings, Inc.			
2. The principal office address:		Constitution of		22507	
11280A US HWY 31 3. The mailing address (if different):		Spanish For	t AL	36527	
4. Date of incorporation/qualification:	09/04/1996	Document number	F9600	0004540	
5. The name and street address of the curre Florida Department of State:			`		
·	C T Corporat	ion System		_	
1200 South Pine Island Road					
Plantation		FL	33324	3324	
6. The name and street address of the new (if changed):	registered agent (i	f changed) and /or rep	gistered office	355 YHW	
Natio	onal Corporate F	Research, Ltd., Inc.	***************************************		
515 East Park Avenue 質学					
(P.O. Box NOT acceptable)					
Tallahassee		Florida	32301		
The street address of its registered office is changed will be identical.	and the street add	lress of the business	office of its regist	ered agent,	
Such change was authorized by resolution in the corporation of the cor	n duly adopted by on has been notifi	y its board of directo ed in writing of the c	rs or by an officer change.	SO	
Charles & Siyloc	erf		es E S		
(Signature of an other ordirector) Thereby accept the appointment as regis further agree to comply with the provis of my duties, and I am familian with and lociment is being filed merely to reflect orporation has been notified in writing	lered agent and a ions of all statutes accept the obliga a change in the ra of this change.	gree to act in this s relative to the prop tion of my position a egistered office addr	inted or typed name and pacity, er and complete p s registered agent ess, I hereby confi	ute) verformance '. Or, if this irm that the	
Harly A. Butte-Ki (Signature of Registered Agent)	athy A. Butler, Asst.	Sec.	13/10 (Date)		
f signing on behalf of an entity:			, . •		
National Corporate Resear	ch. Ltd				

(Typed or Primed 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