

F97403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

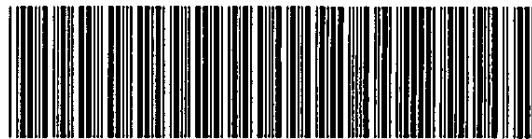
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2006

RICHARD W. SMITH
FISHER RUSHMER WERREN RATH DICKSON ETAL
20 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801

SUBJECT: FLORIDA SOLAR DISTRIBUTORS, INC.
Ref. Number: F97403

We have received your document for FLORIDA SOLAR DISTRIBUTORS, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE ENTITY IS A FLORIDA CORPORATION, NOT A LIMITED LIABILITY COMPANY. THE WRONG FORM HAS BEEN SUBMITTED.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 406A00062664

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA SOLAR DISTRIBUTORS, INC.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard W. Smith
(Name of Person)

Fisher, Rushmer, Werrenrath, Dickson, Talley & Dunlap P.A.
(Firm/Company)

20 North Orange Ave. Suite 1500
(Address)

Orlando, FL. 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott D. Kacic at (407) 323-2072 x 206
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: Florida Solar Distributors, Inc.

2. The principal office address: 691 Progress Way Sanford, FL. 32771

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8-23-1982 Document number: F97403

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Philip F. Keidaish, JR

320 W. Sabal Palm Place, Suite 200

Longwood, FL. 32779

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

Fisher, Rushmer, Werrenrath, Dickson, Talley & Dunlap P.A.

20 North Orange Ave. Suite 1500

(P.O. Box NOT acceptable)

Orlando, FL. 32801

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)

Scott D. Kacic
(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)

12-11-06
(Date)

If signing on behalf of an entity:

 - Richard W Smith
(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

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