

F98000003674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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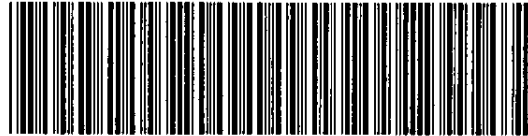
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 AUG 12 AM 10:59

AUG 17 2015

T CANNON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RYAN HERCO PRODUCTS CORP.
Name of Corporation

DOCUMENT NUMBER: F98000003674

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:

Jon Nien

Name of Contact Person

Ryan Herco Flow Solutions

Firm/Company

3010 N San Fernando Blvd.

Address

Burbank CA, 91504

City/State and Zip Code

statefilings@rhfs.com

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

For further information concerning this matter, please call:

Jon Nien

Name of Contact Person

at (818) 2956473

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

1. The name of the corporation: RYAN HERCO PRODUCTS CORP.
2. The principal office address: 3010 N. SAN FERNANDO BLVD.
BURBANK, CA 91504
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/26/1998 Document number: ~~200002573732-9~~
F98000003674

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)

BOADWAY, DONALD H 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

CT Corporation System 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

P.O. Box NOT acceptable

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

Frank Yang Controller

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.

Denise Bell

Signature of Registered Agent

08/04/2015

Date

If signing on behalf of an entity:

Denise Bell

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
CR21:045 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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