

G06997

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
THE STACOLE COMPANY, INC.**

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

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Corporate Filing Menu

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AUG 31 2012

T. BROWN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 30 PM 2:40

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Stacole Company, Inc.
Name of Corporation

DOCUMENT NUMBER: 006997

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:

Lynn Almeida

Name of Contact Person

Brookway Moran & Partners, Inc.

Firm/Company

225 NE Mizner Boulevard, Suite 700

Address

Boca Raton, Florida 33432

City/State and Zip Code

lalmeida@brookwaymoran.com

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

For further information concerning this matter, please call:

Lynn Almeida at 361-730-7001 x 115
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

CR2E045 (03/12)

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: The Stacole Company, Inc.
2. The principal office address: 1003 Clint Moore Rd., Boca Raton, FL 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/02/1982 Document number: 006997
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)
Burke, Barbara A
1200 South Pine Island Road, Plantation, Florida 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road Plantation,
P.O. Box NOT acceptable
Florida 33324

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] [Signature]
Signature of an officer or director Signature of the registered agent
I hereby accept the appointment as registered agent and agree to act in this capacity, 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 obligations of my position as registered agent. If this document is being filed to reflect a change in the registered office address, I hereby certify that the corporation has been notified in writing of this change.

By: Madonna Cuddihy August 28, 2012
Signature of Registered Agent Date

If signing on behalf of an entity:

Madonna Cuddihy
Special Assistant Secretary

*** FILING FEE: \$35.00 ***

MAKЕ CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B045 (03/12)

FL006 - 05/16/2012 WebCorp Online

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