

648913

Broad and Cassel

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Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : BROAD AND CASSEL-TAMPA
Account Number : T20080000032
Phone : (813) 225-3028
Fax Number : (813) 204-2130

REGISTERED AGENT CHANGE

R. S. ELLIOTT SPECIALTY SUPPLY, INC.

Certificate of Status	0
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8/21/2008 3:56

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Florida Dept of State

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August 21, 2008

FLORIDA DEPARTMENT OF STATE

R. S. ELLIOTT SPECIALTY SUPPLY, INC.
2551 MERCY DRIVE
ORLANDO, FL 32808-4637US

SUBJECT: R. S. ELLIOTT SPECIALTY SUPPLY, INC.
REF: G48913

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000198747
Letter Number: 208A00047000

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100 NORTH TAMPA STREET
SUITE 3500
TAMPA, FLORIDA 33602
P.O. BOX 3310 (33601-3310)
TELEPHONE: 813.225.3020
FACSIMILE: 813.225.3039
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: Tuesday, August 26, 2008 1:45:02 PM
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CONFIRMATION PHONE NO.: 1-850-245-6925
FROM: Margaret Weaver
TOTAL NUMBER OF PAGES: 04 (including cover)
CLIENT AND MATTER: 34140-0001

MESSAGE:

R. S. Elliott Specialty Supply, Inc. - (((H08000198747)))

Attached hereto for filing is the revised Statement of Change of Registered Office or Registered Agent or Both for Corporations on behalf of R. S. Elliott Specialty Supply, Inc., along with a copy of your letter dated August 21, 2008.

If you have any questions, please contact me at (813) 225-3022.

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 813.225.3020

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Broad and Cassel

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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.

R. S. ELLIOTT SPECIALTY SUPPLY, INC.

1. The name of the corporation: _____
2. The principal office address: 2551 Mercy Drive, Orlando, FL 32808
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/08/1983 Document number: G48813
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Randolph S. Elliott2551 Mercy DriveOrlando, FL 32808-4837

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

Cessie L. Gisclair, Esq., Broad and Cassel100 North Tampa Street, Suite 3500(P.O. Box NOT acceptable)Tampa, FL 33602

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.

Randolph S. Elliott
(Signature of an officer or director)

Randolph S. Elliott, President
(Print or type 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.

Cessie L. Gisclair
(Signature of Registered Agent)

8/20/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
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