

H62994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

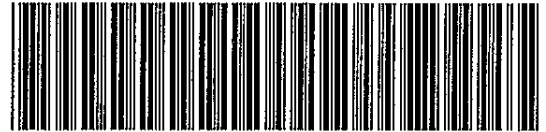
(Business Entity Name)

(Document Number)

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LAW OFFICES OF

*Mark Lang & Associates*

222 WEST COMSTOCK AVENUE • SUITE 210 • POST OFFICE BOX 2615 • WINTER PARK, FLORIDA 32790-2615  
TELEPHONE (407) 599-4433 • FACSIMILE (407) 599-5955 • WWW.LANGLAW.NET

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August 30, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Torque Master, Inc.  
Document Number H62994  
File No.: 00-128

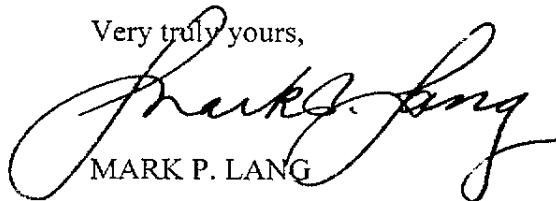
Dear Sirs:

Enclosed herein please find a fully executed "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company", for Torque Master, Inc. In accordance with this form, please change the registered agent to Mark P. Lang, Esquire. His address is 222 West Comstock Avenue, Suite 210, Winter Park, Florida 32789.

Also enclosed herein is a check made payable to "Florida Department of State" for the amount of \$35 for your fee in this matter.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



MARK P. LANG

MPL/sld  
**Enclosures**

cc: Julian Haller (without enclosures)

**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: Torque Master, Inc.
2. The principal office address: 3100 Camp Road, Oviedo, Florida 32765
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/20/1985 Document number: H62994

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

Julian Haller

3100 Camp Road

Oviedo, Florida 32765

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

Mark P. Lang, Esquire

222 West Comstock Avenue, Suite 210

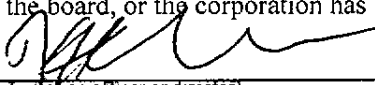
(P.O. Box NOT acceptable)

Winter Park, Florida 32789

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**CLERK OF STATE**  
**TALLAHASSEE, FLORIDA**

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)

Julian K. Haller, President  
(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)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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