

510616

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/14/09
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September 4, 2009

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Stainless Fabricators, Inc.
Document Number J10616

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to:

Alan S. Zimmet, Esq.
Zimmet, Unice & Salzman, P.A.
2570 Coral Landings Blvd., Ste 201
Palm Harbor, FL 34684
Azimmet@zimmetunice.com

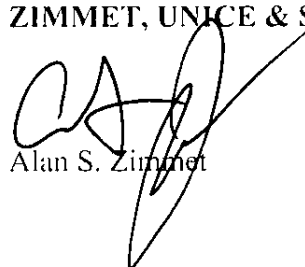
For further information concerning this matter, please call:

Alan S. Zimmet, Esq. 727-723-3772

Enclosed is a \$35.00 check made payable to the Department of State:

Sincerely yours,

ZIMMET, UNICE & SALZMAN, P.A.



Alan S. Zimmet

ASZ:ev
Enclosure

**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: Stainless Fabricators, Inc.
2. The principal office address: 1834 Gunn Highway, Bldg C
Odessa, FL 33556
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/22/1986 Document number: J10616
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)

Kevin Mekler
2570 Coral Landings Blvd., Ste 201
Palm Harbor, FL 34684

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

Alan S. Zimmet
2570 Coral Landings Blvd., Ste 201
P.O. Box NOT acceptable
Palm Harbor, FL 34684

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 of an officer or director

Keith Bimey Pres.
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]
Signature of Registered Agent

9-3-09
Date

If signing on behalf of an entity:

Alan S. Zimmet
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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