K88745

FLORIDA LINING & WELDING, INC.

Field Services P.O. Box 1061 Mulberry, FL 33860

800002633818--8 -09/08/98--01076--012 *****35.00 *****35.00

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. | | | |
|-------------------|---------------------|--|----------------------------|
| (Co. | rporation Name) | (Document #) | <u> </u> |
| 2 | rporation Name) | | 7 |
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| Mail out | ☐ Will wait ☐ F | Photocopy | e of Status |
| NEW FILINGS | AMENDMENT | TS -1 | • |
| Profit | Amendment | | |
| NonProfit | Resignation of R.A. | , Officer/Director | |
| Limited Liability | Change of Registere | ed Agent | |
| Domestication | Dissolution/Withdra | awal | |
| Other | Merger | | - |
| | | - 20m and the 20m and an | |
| OTHER FILINGS | REGISTRA | | 2 206 |
| Annual Report | QUALIFICA | TION | |
| Fictitious Name | Foreign | | $\mathcal{N}_{\mathbf{A}}$ |
| Name Reservation | Limited Partnership | 1100 | a 960 |
| | Reinstatement | \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \ | <i>- 0</i> |
| | Trademark | | |
| | Other | | |

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 Status undersigned corporation organized under the laws of the State ofFlorida submits the following statement in order to change its registered office or registered agent, or both | |
|--|--|
| State of Florida. | |
| 1. The name of the corporation is: Florida Lining & Welding, Inc. | |
| 1. The halite of the corporate | |
| 2. The mailing address of the corporation is: P.O. Box 1061, Mulberry, FL 33860 | |
| 3. Date of incorporation/qualification: 5/12/89 Document number: K88745 | |
| 4. The name and address of the current registered agent and office: | |
| Layne E. Mayo | Contract of the last of the la |
| 192 Wood Hall Drive | |
| Mulberry, FL 33860 | Ö |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) | |
| Layne E. Mayo | |
| 503 Bradshaw Industrial Parkway | |
| Mulberry, FL 33860 | ,; · · · |
| The street address of its registered office and the street address of the business office of its registered, as changed, will be identical. | istered |
| Such change was authorized by resolution duly adopted by its board of directors or by an officult authorized by the board. | cer so |
| | |
| Signature of an officer, chairman of the board) (Date) | |
| Layne E. Mayo, Secretary/Treasurer | |
| (Printed or typed name and title) | |
| Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this cape I further agree to comply with the provisions of all statutes relative to the proper and complet performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. | acity. e == |
| Davis & Martin (Date) | |
| (Signature of Registered Figure) | |
| If signing on behalf of an entity: | |
| (Typed or Printed Name) (Capacity) | |

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