

K89911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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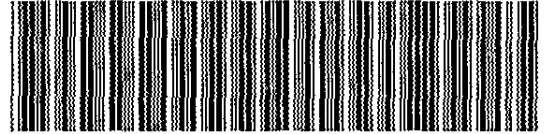
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 9/9/03
RA/RO

LAW OFFICES
DEBORAH A. ROTH, P.A.

7301-A West Palmetto Park Road, Suite 305-C
Boca Raton, Florida 33433

(561) 361-6868
Fax: 361-6862

August 26, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attn: Corporate Amendment Division

RE: PRIME MACHINE AND TOOL, INC.

Dear Clerk:

With reference to the above-captioned matter, enclosed please find a Change of Registered Agent/Office; and a Resignation of Officer/Director. Please file same as soon as possible. I have enclosed a check for \$70.00 (representing your fee of \$35.00 for the filing of the Resignation; and a \$35.00 for filing of the change of Registered Agent).

Thank you for your assistance in this regard. If you have any questions, please call me.

Very truly yours,

DEBORAH A. ROTH, P.A.



Deborah Ann Roth

Encls.

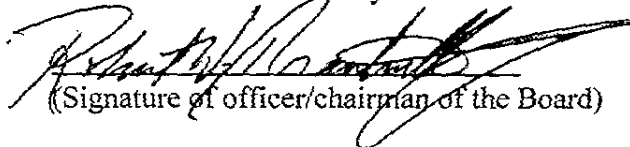
**STATEMENT OF CHANGE OF BOTH
REGISTERED OFFICE AND REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of Section 607.0502, and Chapter 607, Florida Statutes the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is: PRIME MACHINE AND TOOL, INC.
2. The mailing address of the corporation is: 820 N. 8th St., Lantana, Fl. 33462
3. Date of Incorporation: May 22, 1989. Document Number: K8991
4. The name and address of the current registered agent and office are:
Robert W. Trautvetter, Jr.
820 N. 8th St.
Lantana, Fl. 33462
5. The name and address of the new registered agent and office are:
Pavel Lungu
820 N. 8th St.
Lantana, Fl. 33462

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The street address of the registered office and the business address of its registered agent 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.

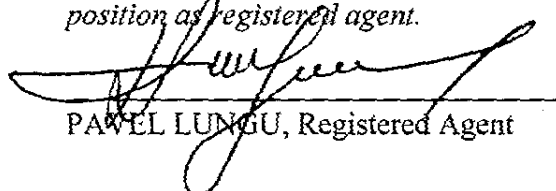

(Signature of officer/chairman of the Board)

Date

August 26, 2003

ROBERT W. TRAUTVETTER, JR., PRESIDENT/SECRETARY/TREASURER/ DIRECTOR

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 capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.


PAVEL LUNGU, Registered Agent

August 26, 2003
Date