

LO3000008494

SURPLUS SALES, INC
3369 N. HWY 1223
CORBIN, KY 40701

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

09/15/03--01061--002 **25.00

(Document Number)

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J. BRYAN
REGISTRATION
DEPARTMENT
TALLAHASSEE, FLORIDA

FILE

2003 SEP 15 AM 10:19

J. BRYAN SEP 22 2003

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Surplus Sales of Florida Ltd. Co.
2. The mailing address of the limited liability company is : 16823 US Highway 19
Hudson, FL 34667

03/10/2003 L03000008494
3. Date of filing/registration in Florida 4. Document number

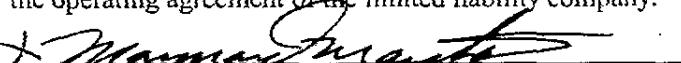
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Bruce A. Hoogerwerf
Name
7143 State Road 54 #144
Address
New Port Richey, FL 34653
City, State and Zip

6. The name and address of the new registered agent and/or office:

Zane Leopold
Name
16823 US Hwy 19 N.
Florida street address (P.O. Box NOT acceptable)
HUDSON, FL 34667
City, State and Zip

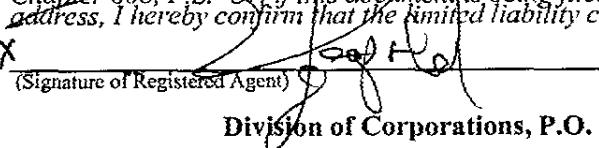
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Maynard Mayton

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

FILING FEE: \$25.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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