

L03000056630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

DOC

Office Use Only

Examiner

Examiner
Examiner

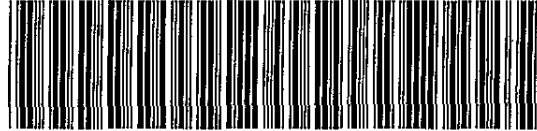
DOC

Examiner

DOC

Examiner, Verifier

DOC



700027438087

01/23/04--01023--002 **25.00

04 JAN 23 AM 10:57

FILED
SECRETARY OF STATE
JAN 23 2004

WATTERSON HYLAND & FLEMING
PROFESSIONAL ASSOCIATION

F. OWEN EVANS
ATTORNEY AT LAW

January 21, 2004

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

RE: Hurricane Test Laboratory, LLC
Statement of Change of Registered Agent
File No.: 2448.000

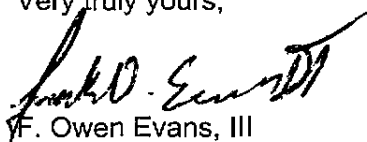
To Whom It May Concern:

Enclosed herewith please find the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company to be filed with the Division of Corporations. Also enclosed is Check No. 25525 in the amount of \$25.00 made payable to the Secretary of State representing the required filing fee.

Mailing information is provided below, along with a telephone number for your convenience in contacting me should you have any questions or require additional information concerning matter.

F. Owen Evans III, Esq.
WATTERSON HYLAND & FLEMING, P.A.
4100 RCA Boulevard
Suite 100
Palm Beach Gardens, FL 33410
(561) 627-5000

Very truly yours,


F. Owen Evans, III

FOE:gca
Enclosures

P:\CPWin\HISTORY\040113A\18B6.20(2448.000)gca-doc32

FILED
SECRETARY OF STATE
04 JAN 23 AM 10:57
TALLAHASSEE, FL 32314

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.

- F. Owen Evans III

4100 RCA Boulevard, Suite 100

Palm Beach Gardens, FL 33410

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

Vinu J. Abraham

6655 Garden Road

Riviera Beach FL 33404

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)

Vinu J. Abraham

(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)

Vinu J. Abraham

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

FILED
SECRETARY OF STATE
TAMM
04 JAN 23 AM 10:57