

Division of Corporations

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REGISTERED AGENT CHANGE
UTILITY EQUIPMENT NATION, LLC

Certificate of Status	0
Certified Copy	1
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EXAMINER

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**STATEMENT OF CHANGE OF ADDRESS AND REGISTERED AGENT
OF
UTILITY EQUIPMENT NATION, LLC**

Pursuant to the provisions of Sections 608.416 and 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: **Utility Equipment Nation, LLC**, organized on **February 6, 2008** under the laws of the State of Florida and assigned document number **L08000013423**.
2. The principal office address of the Company is:
6150 Porter Road, Sarasota, Florida 34240
3. The new mailing address of the Company is:
1356 Point Crisp Road, Sarasota, Florida 34242
4. The name and address of the current registered agent of the Company is:
Dewana M. Leonard
6150 Porter Road
Sarasota, Florida 34240
5. The name and address of the new registered agent of the Company is:
E. John Wagner, II
200 South Orange Avenue
Sarasota, Florida 34236

It is hereby confirmed that the above-described changes were approved by written consent of the Manager of the Company pursuant to the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned member or authorized representative has executed this Statement of Change of Registered Office and Registered Agent as of the 9th day of December 2009 (the "Execution Date").



Dewana M. Leonard
Member or Authorized Representative

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ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



E. John Wagner, II
As Registered Agent

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