

LOG 000075341

(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:

OCT - 2 2012

S. TONER

Office Use Only



300239609973

10/01/12--01010--009 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT - 1 PM 1:17

FILED

Battaglia, Ross, Dicus & Wein, P.A.

*Anthony S. Battaglia
Howard P. Ross^{*}
Aubrey O. Dicus, Jr.
Stephen J. Wein
Kelli Hanley Enabli
Brian P. Battaglia
Timothy W. Weber^{**}
Sean H. McQuaid*

*Attorneys at Law
Wells Fargo Building
980 Tyrone Boulevard
Post Office Box 41100
St. Petersburg, Florida 33743-1100
Tel: (727) 384-2300 Fax: (727) 343-4059
www.brdwlaw.com*

*William A. Backer
Joseph P. Kenney
Robert L. Chapman
Amanda M. Adams
Cindy M. Campbell*

^{*} Board Certified Civil Trial and Business Litigation Lawyer
^{**} Board Certified Appellate Lawyer

September 28, 2012

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

Re: Advanced Metal Coatings, LLC
Document number: L08000075341
Our File No.: 120287

Dear Sir/Madam:

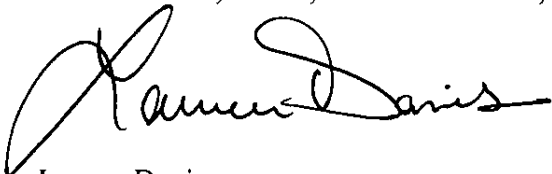
Enclosed is the signed Statement of Change of Registered Office or Registered Agent or Both for an LLC, along with Check #15979 in the amount of \$25.00 for the filing fee.

If you have any questions or need any additional information, please do not hesitate to contact me.

Thank you.

Very Truly Yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.



Lauren Davis
Corporate Paralegal & Legal Assistant to
Howard P. Ross, B.C.S., Esq.
Business Litigation and Civil Trial

Enclosure(s)

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. Name of the limited liability company: Advanced Metal Coatings, LLC

2. (a) Principal office address of limited liability company: 12500 71st Court

(Note: **MUST BE STREET ADDRESS**) Largo, FL 33773

(b) Mailing address of limited liability company: 12500 71st Court

(Note: **MAY BE POST OFFICE BOX**) Largo, FL 33773

08/05/2008 L08000075341
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Tina S. Herring

Registered Office Address: 12500 71st Court
Largo, FL 33773

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Mary Lou Sciarrino

NEW Registered Office Address: 12500 71st Court
(MUST BE FLORIDA STREET ADDRESS) Largo, FL 33773

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.

Mary Lou Sciarrino
Signature of a member or authorized representative of a member

Mary Lou Sciarrino
Printed or typed name of signer

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.

Mary Lou Sciarrino
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00