## L1000047322

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**EXAMINER** 



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## COVER LETTER

Division of Corporations		
	type Industries, LLC	
Name of L	imited Liability Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered O	ffice Change and fee(s) are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Gail Martin Abercrombie		
Name of Person		
Sivyer Barlow & Watson, P.A		
Firm/Company		
401 E. Jackson Street, Suite 22	225	
Address		
Tampa, FL 33602		
City/State and Zip Code		
huddys@tonertyne.com		
E-mail address: (to be used for future annual report no	tification) .	
For further information concerning this matter	r, please call:	
Gail Martin Abercrombie	at ( 813 ) 221-4242	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	
Enclosed is a check for the following	g amount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

## 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 underlying liability company submits the following statement in order to change its registered office agent, or both, in the State of Florida.

1.	Na	me of the limited liability company:	Ecotype Industries, LLC
2.	(a)	Principal office address of limited liability company	y: 6202 Benjamin Road, Suite 3
		(Note: MUST BE STREET ADDRESS)	Tampa, FL 33634
	(b)	Mailing address of limited liability company:	P.O. Box 261359
		(Note: MAY BE POST OFFICE BOX)	Tampa, FL 33685
		May 3, 2010	L10000047322
3.	Dat	e 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:	Clyde C. Shaver IV
		Registered Office Address:	18203 Keystone Grove Blvd. Odessa, FL 33556
	(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :		
		NEW Registered Agent:	R.J. Haughey, II
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	401 East Jackson Street Suite 2225
		MOST BE PLORIDA STREET ADDRESS	Tampa ,FL33602
lf t	he l ifirr	imited liability company is not organized under the lated that after the change or changes are made, the Fl	aws of the State of Florida, it is hereby orida street address of the registered office

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

Gail Martin Abercrombie

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
FILING FEE: \$25.00