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To:

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From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813)229-7600  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE**  
**THE SPECIALTY SWITCH COMPANY, LLC**

Certificate of Status	0
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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: The Specialty Switch Company, LLC
2. (a) 525 McClurg Road  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Youngstown, Ohio 44512
- (b) c/o Conduct Industries Ltd.  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
4575 Blakie Road  
London, Ontario N6L 1P8 Canada
3. 04/22/2014  
Date of filing/registration in Florida
4. L14000065600  
Document number
5. (a) Cogency Global Inc.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
115 North Calhoun Street  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Suite 4  
Tallahassee, FL 32301
- (b) John W. Hilbert II  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
17056 Marina Cove Lane  
**NEW Registered Office Address:**  
Fort Myers, FL 33908

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.

Jeff Hansen  
Signature of member or authorized representative of a member

Jeffrey L. Hansen, CEO  
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 605, 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.

John W. Hilbert II  
Signature of Registered Agent

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

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