

L21973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

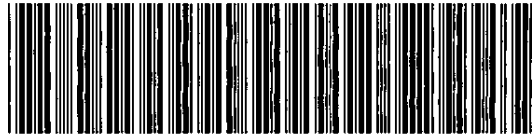
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ENT 4-8-08

LAW AND MEDIATION OFFICES
MURRAY B. SILVERSTEIN, P.A.

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BUSINESS LITIGATION / CERTIFIED MEDIATOR

CYNTHIA MONTGOMERY,
PARALEGAL

April 2, 2008

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Custom Metal Specialties, Inc., and Curt A. Schlager

Dear Sir/Madam:

Please find the following enclosed regarding the above referenced matter:

1. Original Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Check made payable to the Florida Department of State, in the amount of \$35.00 for the filing fee/change of registered agent for corporation charge.

Thank you for your attention to the above. Please do not hesitate to contact me directly, should you have any questions regarding the forgoing.

Very truly yours,

LAW AND MEDIATION OFFICES
MURRAY B. SILVERSTEIN, P.A.



Holly Bolduc, Legal Assistant
holly@silversteinlawfirm.com

/hb
Enclosure

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida

X in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Custom Metal Specialties, Inc.
2. The principal office address: 3921 69th Avenue N, Pinellas Park, FL 33781
3. The mailing address (if different): N/A (same)
4. Date of incorporation/qualification: 10/11/1989 Document number: L21973

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Curt A. Schlager

1416 49th Ave NE

Saint Petersburg, FL 33703

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Murray B. Silverstein, Esq.

150 Second Avenue North, Suite 900

(P.O. Box NOT acceptable)

St. Petersburg, FL 33701

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Curt A. Schlager
(Signature of an officer or director)

Curt A. Schlager

(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

March 18, 2008

(Date)

If signing on behalf of an entity:

Murray B. Silverstein

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)