

To:

Page: 1 of 2

2024-09-13 16:02:46 GMT

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From: Darren Wallace

9/13/24, 11:40 AM

**L43409**

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (239)344-1100  
Fax Number : (239)294-3731

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: hfra@henlaw.com

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2024 SEP 13 AM 8:50  
TALLAHASSEE, FL  
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SECRETARY OF STATE

**REGISTERED AGENT CHANGE  
BRITTANIA ELECTRIC, INC.**

Certificate of Status	0
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FAX AUDIT NO.: H24000312537 3

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

1. The name of the corporation: Brittania Electric, Inc.
2. The principal office address: 1840 Boy Scout Dr. Ste.B, Ft Myers, FL 33907
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/12/1990 Document number: L43409
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

\_\_\_\_\_

\_\_\_\_\_

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

HF Registered Agents, LLC

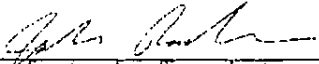
1715 Monroe Street

P.O. Box NOT acceptable

Fort Myers, FL 33901

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.

  
Signature of an officer or director

John S. Rieselman, President  
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 of Registered Agent

9/13/24

Date

If signing on behalf of an entity:

Erin E. Houck-Toll, Vice President, HF Registered Agents, LLC  
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 (04/13)

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