

L83317

(Requestor's Name)

RHINO

21890 N.E. Highway 27
Williston, Florida 32696

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

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Change*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*JP
8/22/08*

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Rhino Gun Cases, Inc

2. The mailing address of the corporation : 21890 NE HWY 27
Williston, FL 32696

3. Date of incorporation/qualification: 6.25.90 Document number: L83317

4. The name and address of the current registered agent and registered office:

Janet Anderson
21890 NE HWY 27
Williston FL 32696

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

Margaret Fretts
21890 NE HWY 27
Williston, FL 32696

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8.19.03
(Date)

Jose M. Morales President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Margaret Fretts
(Signature of Registered Agent)

8.19.03
(Date)

If signing on behalf of an entity:

Margaret Fretts
(Typed or Printed Name)

Agent
(Capacity)

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