

> M14032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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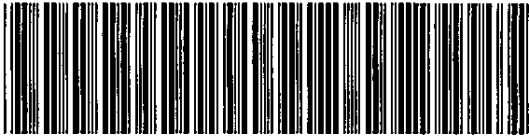
(Business Entity Name)

(Document Number)

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**STOKES, TIMMS, BELL & VAIDEN, P.C.**  
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150 BOUSH STREET  
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September 25, 2007

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

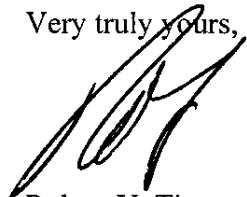
Re: Change of Registered Agent for Sala Industrial Sales Corp.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations which I would appreciate your filing on behalf of the above-referenced corporation. Enclosed is our firm check in the amount of \$35.00 for the filing fee. Also enclosed is a self addressed stamped envelope for your use in returning a certificate of change.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Robert V. Timms, Jr.

RVTJr/jr

Enclosures

cc: Michael J. Mellion (w/enclosure)  
Salvador Sala (w/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 in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Sala Industrial Sales Corp.
2. The principal office address: 3750 NW 28 Street, Unit 408 Miami, Florida 33142 US
3. The mailing address (if different): 6037 River Road Point Norfolk, Virginia 23505
4. Date of incorporation/qualification: 4-16-1985 Document number: M14032
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Erika W. Sala
334 NE 99th Street
Miami, Florida 33138

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

Salvador Sala
334 NE 99th Street
Miami Shores, (P.O. Box NOT acceptable)
Miami, Florida 33138

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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, or the corporation has been notified in writing of the change.

Michael J. Mellon
(Signature of an officer or director)

Michael J. Mellon, 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.

Sala
(Signature of Registered Agent)

08/31/07
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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