P00000032596

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

P.A. Charge DEC 1 2 2007

COVER LETTER

Division of Corporations				
superer Amera-Tech Inc				
SUBJECT: Amera-Tech, Inc. (Name of Corporation)				
DOCUMENT NUMBER: P00000032596				
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Janet L. Uhl				
Janet L. Uhl (Name of Contact Person)				
Amera-Tech, Inc. (Firm/Company)				
(Firm/Company)				
17472 A Joon Stroot				
17473 A Jean Street (Address)				
, , , ,				
Fort Myers, FL 33967				
Fort Myers, FL 33967 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Janet I. IIIbl				
Janet L. Uhl (Name of Contact Person) at (239) 561-9184 (Area Code & Daytime Telephone Number)				
Enclosed is a \$35.00 check made payable to the Department of State.				
Mailing Address: Street Address: Amendment Section Amendment Section				
Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

TO:

Amendment Section

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

statement of char	age is submitted for a corporation organiz	, 607.1508, or 617.1508, Florida Statutes, thi ted under the laws of the State of Florida red agent, or both, in the State of Florida.	s 	
1. The name of th	ne corporation: Amera-Tech, Inc.			
	office address: 17473 A Jean Stree	et, Fort Myers, FL 33967		
3. The mailing ac	dress (if different): Same as above)		
4. Date of incorp	oration/qualification: 3/27/2000		6	
5. The name and Florida Depart	street address of the current registered agment of State:	ent and registered office on file with the		
	Janet L. Uhl			
13100 Rickenbacker Parkway			SEC	07
	Fort Myers, FL 33913		RETA	1 330
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		RY OF S	0 AM	
	Janet L. Uhl		ORIC ORIC	8: 22
	17473 A Jean Street		A	,0
	(P.O. Box NOT acceptable) Fort Myers, FL 33967			
The street address changed will	es of its registered office and the street a	by its board of directors or by an officer so ified in writing of the change.		
Sant C	7. We	Janet L. Uhl, President		
I hamabu assamt	e of an officer or director) the appointment as registered agent and by comply with the provisions of all statu I I am familiar with and accept the oblig g filed merely to reflect a change in the been notified in writing of this change.	(Printed or typed name and title) I agree to act in this capacity, tes relative to the proper and complete perf gation of my position as registered agent. Co registered office address, I hereby confirm	ormance or, if this that the	?
Fant	Or. Ull	12/06/07		
	nature of Registered Agent)	(Date)		
If signing on bel	nalf of an entity:			
· (T	yped or Printed Name)			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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

APPROVE AND FILED