

Florida Department of State
Division of Corporations
Transmittal Letter

P00000054005

Recipient:

Florida Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

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-11/20/00--01005--003
****35.00 ****35.00

Sender:

Barry M. Deets, P.A.
P.O. Box 632
Hobe Sound, FL 33475

Corporation Name & Document Number (If Known)

Rapid Emergency Shutoff Systems, Inc.
Name

P00000054005
FL Document Number

FILED
00 NOV 17 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

Amendments	
<input type="checkbox"/>	Articles of Incorporation
<input type="checkbox"/>	Resignation of Registered Agent
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Resignation of Officer / Director
<input type="checkbox"/>	Dissolution / Withdrawal

Registration / Qualification	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amount Enclosed: \$35.00

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CU 288 11-17-00
PACU

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Rapid Emergency Shutoff Systems, Inc.

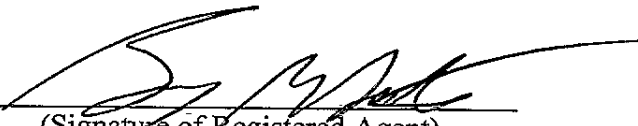
2. The street address of the current registered office:
Barry M. Deets
7106 SE Osprey Street
Hobe Sound, Florida 33455

3. The street address of the new registered office:
Barry M. Deets
7000 SE Federal Hwy, Suite 310
Stuart, FL 34997

The corporation has been notified in writing of this change.

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

Date: November 14, 2000


(Signature of Registered Agent)

Barry M. Deets
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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