

PO0000054860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

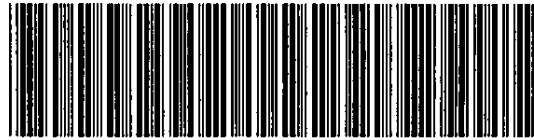
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500082390015

12/12/06--01022--023 **35.00

FILED
06 DEC 26 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 26 2006

RA
RLO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSHINE FORKLIFT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000054860

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:

Dominic Amadio
(Name of Contact Person)

Law offices of Dominic Amadio
(Firm/Company)

3500 5th Ave N. Suite D
(Address)

ST Petersburg, FL 33713
(City/State and Zip Code)

For further information concerning this matter, please call:

Dominic Amadio at (727) 327-1945
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2006

DOMINIC AMADIO
3500 5 AVE N STE D
ST PETERSBURG, FL 33713

SUBJECT: SUNSHINE FORKLIFT, INC.
Ref. Number: P00000054860

We have received your document for SUNSHINE FORKLIFT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 206A00070940

Attached is Revised Form

Dominic E. Amadio, P.A.
3500 5th Ave. N., Suite D
St. Petersburg, FL 33713

RECEIVED
DEC 26 2006
DIVISION OF CORPORATIONS
8:00 AM

**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: SUNSHINE FORKLIFT, INC.
2. The principal office address: 2890 W. AIRPORT BLVD., SANFORD, FL 32771

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/30/2000 Document number: P00000054860

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

BENJAMIN BINNER

832 BRIGHT MEADOW DR.

LAKE MARY, FL 32746

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

X: Dominic E. Amadio, P.A.

3500 5th Ave N. Suite D

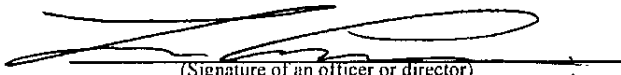
(P.O. Box NOT acceptable)

ST Petersburg, FL 33713

FILED
06 DEC 26 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

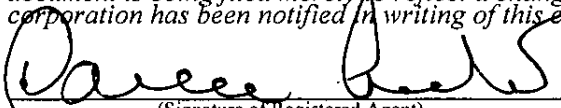
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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)

Lucien Campillo 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)
President

11-22-06
(Date)

If signing on behalf of an entity:

Dominic Amadio
(Typed or Printed Name)

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