P00000059696

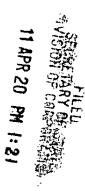
(Requestor's Name)						
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PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
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R.A. Chorse C.COULLIETTE

APR 2 1 2011

EXAMINER

COVER LETTER

TO:	Amendment Section Division of Corporations						
SUBJECT: Rex Hydraulics, Inc.							
		Name of Corpo	ration				
DOCU	JMENT NUMBER:	P00000	059696				
The en	closed Statement of Change	of Registered Office/Ag	ent and fee are subm	itted for filing.			
Please return all correspondence concerning this matter to the following:							
Larry R. Feickert Name of Contact Person							
		Name of Contact	Person				
	Day the deputies to a						
Rex Hydraulics, Inc. Firm/Company							
	1 mill Company						
	6240 Fort Denaud Road						
	Address						
	Fort Denaud, FL 33935						
City/State and Zip Code							
rexhydraulics@yahoo.com E-mail address: (to be used for future annual report notification)							
E-man address. (to be used for future annual report notification)							
For further information concerning this matter, please call:							
	Linda S. Feick	cert at	(863)	675-2053			
	Name of Contact Pe	erson	Area Code & Day	time Telephone Number			
Enclos	sed is a \$35.00 check made page	ayable to the Departmen	t of State.				
	<u>Mailing A</u> Amendme	ddress: ent Section	Street Address Amendment S				
•	Division of	of Corporations	Division of C				
	P.O. Box		Clifton Build				
	Tallahasse	ee, FL 32314		ve Center Circle			
	•		Tallahassee,	FL 32301			

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

statement of change is submitted in order to change its r	registered office or registered					
1. The name of the corporation:	Rex Hydraulics, In	C				
2. The principal office address:_	6240 Fort Denaud Ro	pad Fort Denaud,	FL 33935			
3. The mailing address (if different	ent):					
4. Date of incorporation/qualific	ation: 6/20/2000	Document number:	P00000059696			
5. The name and street address of Florida Department of State: (t and registered office on fi	ile with the			
Linda S. Fe	ickert	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
6240 Fort D	6240 Fort Denaud Road					
Fort Denau	d, FL 33935		= 3			
6. The name and street address of (if changed):	of the new registered agent (i	f changed) and /or registere	રે ^{વૃ} ક્ષ			
Larry R. Fei	ickert					
6240 Fort D	enaud Road		:2			
Fort Denauc	P.O. Box NOT acc d, FL 33935	ceptable				
The street address of its registe as changed will be identical.		dress of the business office	o of its registered agent,			
Such change was authorized by the board, or the	resolution duly adopted by corporation has been notifi	y its board of directors or led in writing of the chang	by an officer so e.			
Larry R. Feickert, Director Signature of an officer or director Printed or typed name and title						
I hereby accept the appointmen I further agree to comply with a of my duties, and I am familiar document is being filed merely corporation has been notified i	nt as registered agent and a the provisions of all statute. with and accept the obliga to reflect a change in the re in writing of this change.	gree to act in this capacit s relative to the proper an tion of my position as regi egistered office address, T	y. d complete performance istered agent. Or, if this hereby confirm that the			
FIR	Felice	4/18/	<u> </u>			
If signing on behalf of an entity	у:	Date				
Typed or Printed Name	<u> </u>					

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 * * *