

P01000021421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

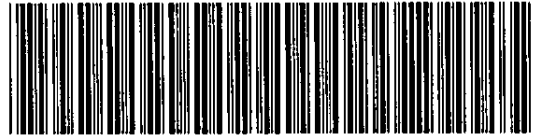
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

[Handwritten signature] 8/15/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caroline Precision Fibers Inc
Name of Corporation

DOCUMENT NUMBER: 901000021421

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:

Alfred Vincelli
Name of Contact Person

Carolina Precision Fibers Inc
Firm/Company

145 Factory St
Address

Ronda NC 28670
City/State and Zip Code

margin@carolinafibers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margie Stone at (336) 527-4140
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

August 7, 2013

ALFRED VINCEKKI
145 FACTORY ST
RONDA, NC 28670

SUBJECT: CAROLINA PRECISION FIBERS, INC.
Ref. Number: P01000021421

We have received your document for CAROLINA PRECISION FIBERS, 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):

You have 2 different people signing as the registered agent. In part 6 of your form, you must name the agent and that person must sign. A corporation may not have two agents.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 613A00018932

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: Carolina Precision Fibers Inc.
2. The principal office address: 145 Factory St
Ronda NC 28670
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2-28-2001 Document number: PO10000 21421

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alfred Vincelli
824 Island Way
Clearwater Beach FL 33767

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

Alfred Vincelli
311 Signature Terrace
P.O. Box NOT acceptable
Safety Harbor FL 34695

SECRET
TALLAHASSEE
13 AUG 15 PM 4:16
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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.

Alfred Vincelli
Signature of an officer or director

Alfred Vincelli
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.

Alfred Vincelli
Signature of Registered Agent

7-29-2012
Date

If signing on behalf of an entity:

Alfred Vincelli
Typed or Printed Name

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