

PO1000049268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ELECTRIFIED SERVICES INC  
(Name of corporation)

DOCUMENT NUMBER: PO1000049268

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:

GEORGE T. ARCHER  
(Name of person)

ELECTRIFIED SERVICE, INC.  
(Name of firm/company)

18455 MIRAMAR PARKWAY # 213  
(Address)

MIRAMAR, FL 33029  
(City/state and zip code)

For further information concerning this matter, please call:

GEORGE ARCHER at ( 954 ) 868-4014  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: ELECTRIFIED SERVICE INC.
2. The principal office address: 18455 MIRAMAR PKWY # 213  
MIRAMAR, FL 33029
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: MAY 16, 2001 Document number: P01000049268
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

EMILIO RODRIGUEZ  
8181 NW 36 ST # 31  
MIAMI, FL 33166

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

GEORGE T. ARCHER  
18455 MIRAMAR PARKWAY # 213  
(P.O. Box or personal mailbox NOT acceptable)  
MIRAMAR, FL 33029

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]  
(Signature of an officer, chairman or vice chairman of the board)

GEORGE ARCHER / 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]  
(Signature of Registered Agent)

4/7/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

\* \* \* 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR 2003 PM 3:10