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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

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SEP 15 2016

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
REV 1 POWER SERVICES, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 SEP 14 AM 9:41

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rev 1 Power Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P01000062694

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:

Andrew L. McIntosh

Name of Contact Person

Shumaker, Loop & Kendrick

Firm/Company

101 E. Kennedy Blvd., Suite 2800

Address

Tampa, FL 33602

City/State and Zip Code

amcintosh@slk-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew L. McIntosh

Name of Contact Person

at 813 227-2330

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

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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: Rev 1 Power Services, Inc.
2. The principal office address: 1440 Bloomingdale Avenue, Box 8A, Valrico, FL 33596
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/20/2001 Document number: P01000062694

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)

Richard M. Ehrgott15513 Starling CrossingLithia, FL 33547

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

Andrew L. McIntosh101 E. Kennedy Blvd., Suite 2800P.O. Box NOT acceptableTampa, FL 33602

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.

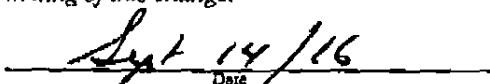

Richard M. Ehrgott, Director

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



Date

If signing on behalf of an entity:

 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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