

P01000099354

(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



400020888924

06/30/03--01053--017 **35.00

06 JUN 30 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

R/A Change

h/m

7/9/03

**JONES
FOSTER
JOHNSTON
& STUBBS, P.A.**
Attorneys and Counselors

Flagler Center Tower, Suite 1100
505 South Flagler Drive
West Palm Beach, Florida 33401
Telephone (561) 659-3000

Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475

Patrick M. Whitehead, Esquire
Direct Dial: 561-650-0417
Direct Fax: 561-650-0485
E-Mail: pwhitehead@jones-foster.com

June 25, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SDI Enterprises, Inc./Change of Registered Agent
Document Number: P01000099354


Gentlemen:

The enclosed Statement of Change of Registered Office/Agent for Corporations and a check in the amount of \$35.00 are submitted for filing. Please date-stamp the enclosed copy and return it to me in the enclosed stamped and self-addressed envelope.

Please return all correspondence concerning this matter to me at the above address. For further information concerning this matter, please call me at the above number.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By 
Patrick M. Whitehead

Enclosures

N:\Cwb\22548-1\tr\secretary of state-003-pmw.doc

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

Pursuant to the provisions of section 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 is: SDI ENTERPRISES, INC.
2. The principal office address: 6039 Mullin Street, Jupiter, FL 33458
3. The mailing address (if different): Same.
4. Date of incorporation/qualification: 10/12/2001 Document number: P01000098354
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Spiegel & Utrera, P.A., 1840 S.W. 22nd Street, 4th Floor, Miami, FL 33145.
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed) is:

C. Wade Bowden
Jones, Foster, Johnston & Stubbs, P.A.
505 South Flagler Drive, Suite 1100
West Palm Beach, FL 33401

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.

Date: 06/25/03

SDI ENTERPRISES, INC.

By: [Signature]
Steve Djamin, President

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.

Date: 06/25/03

[Signature]
C. Wade Bowden

FILING FEE: \$35.00

Make check payable to

Florida Department of State and mail to:

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

N:\CWB\22548-1\CHG REG AGENT.DOC

APPROVED
AND
FILED
03 JUN 30 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA