

P02000072132

THE HOGAN LAW FIRM

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ATTORNEY AT LAW

July 2, 2002

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*****35.00 *****35.00

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

Re: Stonecutter Controls, Inc.
Document No. P02000072132

Dear Sir/Madam:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporation with regard to the above referenced corporation, together with our check in the amount of \$35 to cover you fees.

Thank you for your assistance in this regard.

Sincerely,

Deborah McCall

Deborah McCall

DM/sm
Enclosures

cc: Paul Janowicz

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RA Chg.

V SHEPARD JUL 16 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Stonecutter Controls, Inc.
2. The mailing address of the corporation: 3933 14th Lane NE, St. Petersburg,
FL 33703
3. Date of incorporation/qualification: 7/1/02 Document number: p02000072132
4. The name and address of the current registered agent and office:

Deborah McCall20 South Broad StreetBrooksville, FL 34605

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

PAUL JANOWICZ3933 14th LANE NESAINT PETERSBURG, FL 33703

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.

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

2 July 2002
(Date)

Paul Janowicz, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Paul Janowicz
(Signature of Registered Agent)

2 July 2002
(Date)

If signing on behalf of an entity:

Stonecutter Controls, Inc.

President

(Typed or Printed Name)

(Capacity)

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