

P02000121381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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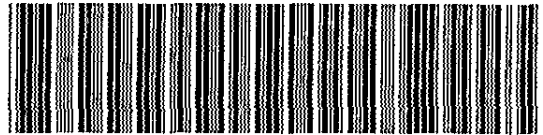
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POMEROY ELECTRIC INCORPORATED
(Name of corporation)

DOCUMENT NUMBER: P02000121381

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:

STEPHEN C. POMEROY
(Name of person)

POMEROY ELECTRIC INCORPORATED
(Name of firm/company)

3131 SW 13th DRIVE
(Address)

DEERFIELD BEACH, FL. 33442
(City/state and zip code)

For further information concerning this matter, please call:

STEPHEN C. POMEROY at (954) 427-0705
(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: POMEROY ELECTRIC INCORPORATED
2. The principal office address: 3131 SW 13th DRIVE
DEERFIELD BEACH, FLORIDA 33442
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: NOV. 13, 2002 Document number: PO20012381

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

K. LAWRENCE GRAGG C/O WHITE CASE LLP
200 S. BISCAYNE BLVD. SUITE 4900
MIAMI, FL. 33131

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

STEPHEN C. POMEROY
3131 SW 13th DRIVE
(If it is personal address, NOT acceptable)
DEERFIELD BEACH, FL. 33442

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 of officer, chairman of your association or the board)

RONALD L. POMEROY, SECRETARY
(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)

1-24-03
(Date)

If signing on behalf of an entity:

STEPHEN C. POMEROY
(Typed or Printed Name)

PRESIDENT
(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