

P03000028737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

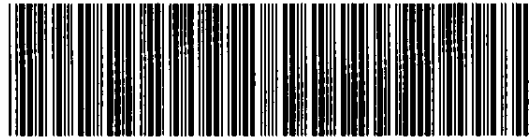
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

5/2/10
TE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HW Automation Inc.
Name of Corporation

DOCUMENT NUMBER: P03000028737

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:

Eric S. Zimmerman
Name of Contact Person

HW Automation Inc.
Firm/Company

2415 Stirling Road B
Address

Hollywood, Florida 33020
City/State and Zip Code

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

For further information concerning this matter, please call:

Mark S. Feluren at (954) 453-8000
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**GENOVESE
JOBLOVE &
BATTISTA**
P.A.
Attorneys at Law

MARK S. FELUREN, ESQ.
Telephone: (954) 453-8014
Facsimile: (954) 453-8010
Email: mfeluren@gib-law.com

June 22, 2010

Via Regular Mail

Mr. Eric S. Zimmerman
HW Automation, Inc.
2415 Stirling Road B
Hollywood, Florida 33020

Dear Eric:

As you know, I am listed as the registered agent for your company. The Secretary of State's records still list my old address in Weston as the registered office of the company.

I have enclosed and signed the necessary forms to correct the address. Please sign the form next to your name and send it to the Division of Corporations at the address indicated, along with the filing fee of \$35.00.

If you have any questions, please call.

Best regards,

Very truly yours,



— Mark S. Feluren —

MSF/nsw

Enclosures

**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: HW Automation Inc.
2. The principal office address: 2415 Stirling Road B
Hollywood, Florida 33020
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/11/2003 Document number: P03000028737
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)

Mark S. Feluren

2200 N. Commerce Parkway, Suite 202

Weston, Florida 33326

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

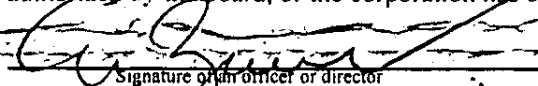
200 East Broward Boulevard, Suite 1110

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33301

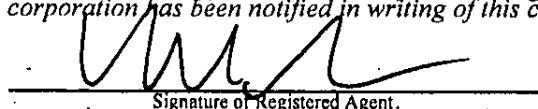
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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 an officer or director

Eric S. Zimmerman, CFO
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.

6/22/10

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 (8/05)

10 JUL -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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