

PO3000120724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

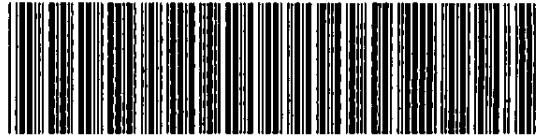
(Business Entity Name)

(Document Number)

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SECTION 607 OF STATE  
TALLAHASSEE, FLORIDA

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Law Offices

**SORIANO, HENKEL, BIEHL & MATTHEWS**

William J. Soriano  
Frederick C. Biehl, III  
Thomas W. Matthews  
Peter DeSalvo, Jr.  
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A Professional Corporation

**75 Eisenhower Parkway  
Roseland, New Jersey 07068-1693**

George B. Henkel, Retired

(973) 364-0111

Facsimile (973) 364-1073

March 12, 2010

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

**RE: Timbil Piping, Inc.**

Dear Sir/Madam:

Enclosed herewith please find Statement of Change of Registered Office or Registered Agent for filing in connection with the above-referenced matter. I also enclose a check in the amount of \$35.00 representing the filing fee for same. Kindly return a copy marked "FILED" in the envelope enclosed for your convenience.

If you have any questions, kindly advise.

Very truly yours,

  
Frederick C. Biehl, III

FCB:ef  
Enc.

## COVER LETTER

✓ **TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TIMBIL PIPING, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P03000120724

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:

FREDERICK C. BIEHL, III

(Name of Contact Person)

SORIANO HENKEL BIEHL & MATTHEWS, P.C.

(Firm/Company)

75 EISENHOWER PARKWAY

(Address)

ROSELAND, NEW JERSEY 07068

(City/State and Zip Code)

For further information concerning this matter, please call:

FREDERICK C. BIEHL, III

(Name of Contact Person)

at ( 973 ) 364-0111

(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

**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: TIMBIL PIPING, INC.
2. The principal office address: 800 Ocean Drive, Apt. 1203, Juno Beach, FL 33408
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: October 28, 2003 Document number: P03000120724
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation and Service Company

1201 Hays Street

Tallahassee, FL 32301

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

William Ross

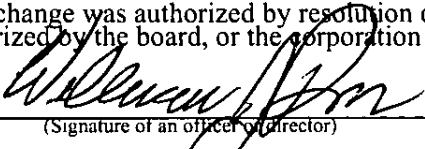
800 Ocean Drive, Apt. 1203

(P.O. Box NOT acceptable)

Juno Beach, FL 33408

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)

William Ross, President

(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.*

By:   
(Signature of Registered Agent)

March 3, 2010  
(Date)

If signing on behalf of an entity:

William J. Ross  
(Typed or Printed Name)

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