

PO 4000093089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 25 2006

Fas-Kart, Inc.
Stephen Machell
2615 Southern Oaks Place
Plant City, FL 33566

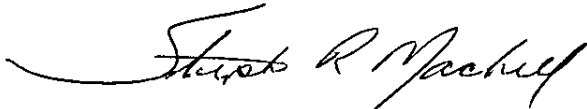
Department of State
State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fas-Kart, Inc.

Dear Sir or Madam:

Enclosed is Statement of Change of Registered Office or Registered Agent or Both for Corporations and Articles of Amendment to Articles of Incorporation, together with my check for \$70.00 to cover the filing fees.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Stephen R. Machell", written in dark ink.

Stephen Machell

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAS-KART, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000093089

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 MACHELL
(Name of Contact Person)

FAS-KART, INC.
(Firm/Company)

2615 SOUTHERN OAKS PLACE
(Address)

PLANT CITY, FL 33566
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN MACHELL at (813) 299-4827
(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

**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: FAS-KART, INC.
2. The principal office address: 3002 N WILDER RD
PLANT CITY, FL 33565
3. The mailing address (if different): 2615 SOUTHERN OAKS PLACE
PLANT CITY, FL 33566
4. Date of incorporation/qualification: 6/17/2004 Document number: P04000093089
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KENNETH STRUTH

3002 N WILDER RD

PLANT CITY, FL 33565

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

STEPHEN MACHELL

2615 SOUTHERN OAKS PLACE

(P.O. Box NOT acceptable)

PLANT CITY, FL 33566

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)

STEPHEN MACHELL, 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.


(Signature of Registered Agent)

SEPTEMBER 18TH, 2006
(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)

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