

P04000141960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400042420594

FILED - NOV 15 2004 \*\*\$5.00

FILED

04 NOV 15 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN NOV 19 2004

**PHILIP F. KEIDAISH, JR., P.A.**

ATTORNEYS AND COUNSELORS AT LAW

PHILIP F. KEIDAISH, JR.

320 W. SABAL PALM PLACE  
SUITE 300  
LONGWOOD, FLORIDA 32779  
E-MAIL: pfkpa@cfl.rr.com

TELEPHONE (407) 682-7711  
FACSIMILE (407) 682-4010

November 12, 2004

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

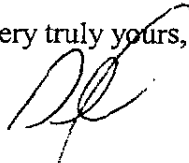
Re: Statement of Change of Registered Office and/or Registered Agent  
Industrial Coating Systems, Inc.

Dear Sir/Madam:

Enclosed please find the one (1) original and one (1) copies of the Change of Registered Office and/or Registered Agent for the above-referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copies of these change documents after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

Name of Corporation:

INDUSTRIAL COATING SYSTEMS, INC.

Present registered office (before change):

3732 N. W. 16<sup>th</sup> Street  
Fort Lauderdale, Florida 33311

New registered office:

320 W. Sabal Palm Place, Suite 300  
Longwood, Florida 32779

Present registered agent (before change):

Filings, Inc.

New registered agent:

Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Industrial Coating Systems, Inc.

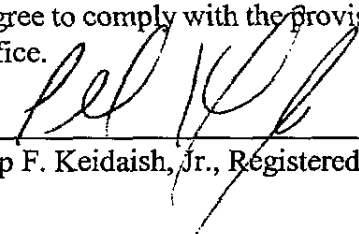
Date: October 13, 2004

INDUSTRIAL COATING SYSTEMS, INC.

By:   
ANTHONY J. CLOUTIER, PRESIDENT

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

  
Philip F. Keidaish, Jr., Registered Agent

FILED  
04 NOV 15 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA