

P05000013803

(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



400068154724

RA
change

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 28 PM 3:18

FILED

170

03 MAR 23 PM 12:48

REMOVED

1003
2003

AR
3/28/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 946088 80473A

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 43.75

ORDER DATE : March 28, 2006

ORDER TIME : 12:23 PM

ORDER NO. : 946088-010

CUSTOMER NO: 80473A

CHANGE OF AGENT

NAME: INDUSTRIAL AMPS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

**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: Industrial Amps, Inc
2. The principal office address: 2422 Sundy Avenue, Delray Beach, Florida 33444
3. The mailing address (if different): _____

4. Date of incorporation/qualification: January 26, 2006 Document number: P05000013803

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

John W. Korchinsky
2406 Sundy Avenue
Delray Beach, Florida 33444

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

Jo-Ann Niekrewicz
2422 Sundy Avenue
(P.O. Box NOT acceptable)
Delray Beach, Florida 33444

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 28 PM 3:18

FILED

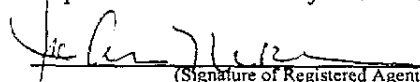
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Jo-Ann Niekrewicz, Vice-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)

March 24, 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)