

P05000017452

Lin's Electric, Inc
3840 Magill Road
Jacksonville, FL 32220

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

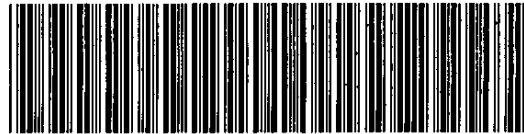
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

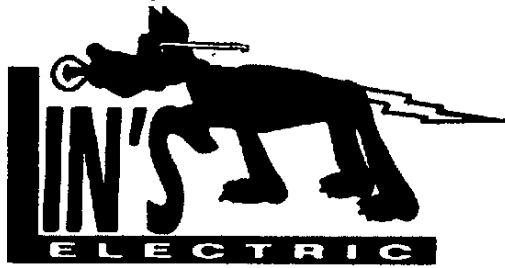


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07 JUL 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg.
Sg



June 28, 2007

Florida Division of Workers' Compensation
200 Gaines Street
Tallahassee, Florida 32399-4228

Date of Incorporation: 02/02/2005 Document Number: P05000017452

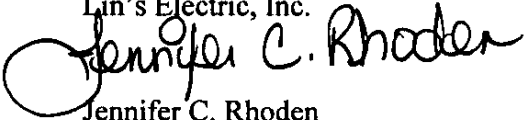
To Whom It May Concern;

While printing a copy of the attached Corporation Entity Name search to send with our Workman's Comp Exempt form I noticed that All Florida Firm, Inc. has sent notification that they will represent Lin's Electric, Inc. as Registered Agent for all Workman's Comp issues.

Please be advised that this IS NOT the case! I (Jennifer C. Rhoden) will continue to be to be the contact and agent for our company. As you can see from the attached Corporation detail I am the Secretary and Treasurer for Lin's Electric, Inc. and wish to keep my information as Agent for our company.

I have included a check in the amount of \$35.00 to facilitate this change in your records. Should you need any additional information please do not hesitate to contact me at (904) 838-5741.

Sincerely
Lin's Electric, Inc.


Jennifer C. Rhoden
Secretary/Treasurer

**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: Lin's Electric Inc.
2. The principal office address: 3840 Magill Road
Jacksonville, FL 32220
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Feb 2, 2005 Document number: P05000017452

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

All Florida Firm Inc
465 S. Volusia Av, Suite C
Orange City, FL 32763

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

Jennifer C. Rhoden
3840 Magill Road
(P.O. Box NOT acceptable)
Jacksonville FL 32220

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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.

Virgil L. Rhoden, Jr.
(Signature of an officer or director)

Virgil L. Rhoden, Jr.
(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.

Jennifer C. Rhoden
(Signature of Registered Agent)

July 9, 2007
(Date)

If signing on behalf of an entity:

Jennifer C. Rhoden
(Typed or Printed Name)

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