

P05000068971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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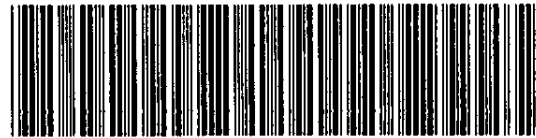
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2017 APR -6 AM 7:31

V HERRING
APR 10 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DML Products Inc.

Name of Corporation

DOCUMENT NUMBER: P05000068971

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:

David M. Lyon

Name of Contact Person

DML Products Inc.

Firm/Company

2535 Sun Cove Lane

Address

North Palm Beach, FL 33410

City/State and Zip Code

davidlyon@dmlproducts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Lyon

Name of Contact Person

at (561) 622-1706

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: DML Products In.
2. The principal office address: 2535 Sun Cove Lane, North Palm Beach, FL 33410
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 11, 2005 Document number: P05000068971

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United States Corporation Agents, INC.

13302 Winding Oaks BLVD STE A-100

Tampa, FL 33612-3425 US

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

Registered Agents Inc.

3030 N. Rocky Point Dr. STE 150A

P.O. Box NOT acceptable

Tampa FL 33607

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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.

David M. Lyon David M. Lyon, President
Signature of an officer or director 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.

Bill Havre
Signature of Registered Agent

04/03/2017
Date

If signing on behalf of an entity:

Bill Havre

Typed or Printed Name

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