

P05000087155

(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



600056979866

07/11/05--01051--004 \*\*35.00

FILED  
05 JUL 11 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HR

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: SUNBELT ELECTRONICS INC.  
(Name of corporation)

DOCUMENT NUMBER: PO5000087165

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:

Robert Poynter  
(Name of contact person)

SUNBELT ELECTRONICS INC.  
(Firm/Company)

2578 ENTERPRISE RD STE #170  
(Address)

ORANGE CITY FL 32763  
(City/state and zip code)

For further information concerning this matter, please call:

Robert Poynter at ( 407 ) 227 3995  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunbelt Electronic Inc.  
2. The principal office address: 2578 Enterprise Rd Ste # 170  
Orange City FL, 32763  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/15/2005 Document number: P05000087155

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

Donald Jordan  
2578 Enterprise Rd. Ste # 149  
Orange City, FL 32763

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

Robert Paynter  
2578 Enterprise Rd. Ste #  
(P.O. Box NOT acceptable)  
Orange City, FL 32763

FILED  
05 JUL 11 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

X Robert Paynter  
(Signature of an officer or director)

Robert Paynter, 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.

Robert Paynter  
(Signature of Registered Agent)

07/09/2005  
(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