

PD5000098319

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 28, 2007

RICHARD A. MICHEL  
RETRACTABLES, INC.  
2485 TEAKWOOD TER  
PUNTA GORDA, FL 33983

SUBJECT: RETRACTABLES, INC.  
Ref. Number: P05000098319

We have received your document for RETRACTABLES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 607A00057012

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Retractable, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000098319

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:

Richard A. Michel  
(Name of Contact Person)

Retractable Inc  
(Firm/Company)

2485 Teakwood Ter.  
(Address)

Punta Gorda, FL 33983  
(City/State and Zip/Code)

For further information concerning this matter, please call:

Richard A. Michel at (941) 625-8407  
(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  
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: Retractables, Inc.
2. The principal office address: 2485 TEAKWOOD TERRACE  
Punta Gorda, FL 33983
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/13/2005 Document number: P05000098319
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.  
485 S. VOLUSIA AVE, Suite C  
ORANGE CITY, FL 32783

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

Richard A. Michel  
2485 TEAKWOOD TERRACE  
(P.O. Box NOT acceptable)  
Punta Gorda, FL 33983

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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.

  
(Signature of an officer or director)

Richard A. Michel (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)

9-5-07  
(Date)

If signing on behalf of an entity:

Richard A. Michel  
(Typed or Printed Name)

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