

P 05125

ACTS 4:12

SDMYERS

SUBSTATION SOLUTIONS™

180 South Avenue, Tallmadge, Ohio 44278 USA

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

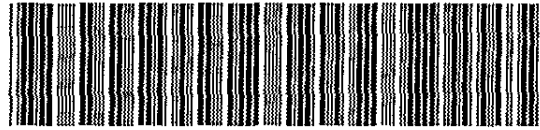
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 27 AM 11:10

FILED

NC 3/28



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 30, 2003

S.D. MEYERS, INC.
180 SOUTH AVE.
TALLMADGE, OH 44278

SUBJECT: S. D. MYERS, INC.
Ref. Number: P05125

We have received your document for S. D. MYERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 103A00006482

RECEIVED
03 MAR 27 AM 8:36
DIVISION OF CORPORATIONS

RECEIVED
FEB - 6 2003

Executive Office

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S.D. Myers, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

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:

Terrence H. Link II, Esq.
(Name of person)

Roetzel & Andress
(Name of firm/company)

222 South Main Street
(Address)

Akron, OH 44308
(City/state and zip code)

For further information concerning this matter, please call:

Terry Link at (330) 849-6755
(Name of 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 Ohio _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: S.D. Myers, Inc.

2. The principal office address: 180 South Avenue, Tallmadge, Ohio 44278

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 02/26/1985 Document number: PO5125

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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

R&A Agents, Inc.
850 Park Shore Drive, Trianon Centre, Third Floor
(P.O. Box or personal mailbox NOT acceptable)
Naples, FL 34103

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]
(Signature of an officer, chairman or vice chairman of the board)

Dale A Bissonette Treas.
(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.

R&A Agents, Inc., by: Terrence H. Link II
(Signature of Registered Agent)

March 24, 2003
(Date)

If signing on behalf of an entity:
Terrence H. Link II
(Typed or Printed Name)

assistant secretary
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

03 MAR 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED