

PD8000016485

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(Address)

(Address)

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SECRETARY OF STATE

APPROVED
AND
FILED

C. LEWIS

FEB - 6 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The METAL MATES COMPANY, INC.
Name of Corporation

DOCUMENT NUMBER: P08000016485

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:

Wade Litwak
Name of Contact Person

The METAL MATES COMPANY, INC.
Firm/Company

312 PEREGRINE DRIVE
Address

INDIALANTIC, FL. 32903
City/State and Zip Code

WLITWAK @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wade Litwak at (646) 302-2647
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: The METAL MATES COMPANY, Inc.
2. The principal office address: 312 PEREGRINE DRIVE
INDIALANTIC, FL. 32903
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/14/2008 Document number: P08000016485

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.
320 S. FLAMINGO ROAD
PEMBROKE PINES, FL. 33027

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

WADE LITWAK
312 PEREGRINE DRIVE
P.O. Box NOT acceptable
INDIALANTIC, FL. 32903

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.

Wade Litwak
Signature of an officer or director

WADE LITWAK - 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.

Wade Litwak
Signature of Registered Agent

JANUARY 28, 2014
Date

If signing on behalf of an entity:

Typed or Printed Name

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

APPROVED
FEB 10
14 FEB -3 PM 4:40
SECRETARY OF STATE