

PD8000037002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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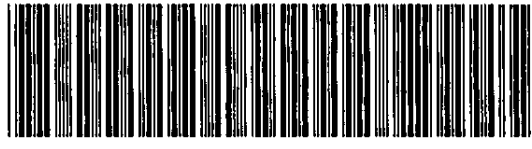
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2017 JAN - 3 AM 8: 09

JAN - 5 2017

C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Energy Seal Inc  
Name of Corporation

**DOCUMENT NUMBER:** P08000037002

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:

Mary Scheps Scott  
Name of Contact Person

McCabe Law Group  
Firm/Company

111 Solana Rd., Suite B  
Address

Ponte Vedra Beach, FL 32082  
City/State and Zip Code

mscott@jaxbrdlaw.com; stannagle@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Scheps Scott at ( 904 ) 289-2630  
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: Energy Seal Inc.
- 2. The principal office address: 7380 Phillips Hwy  
Jacksonville, FL 32256
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4-10-08 Document number: P08000037002

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)

Eric Friday  
541 East Monroe St  
Jacksonville, FL 32202

2017 JAN -3 AM 8:09  
DIVISION OF CORPORATIONS

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

Mary Scheps Scott  
McCabe Law Group, P.A.  
P.O. Box NOT acceptable  
111 Solana Rd, Ste B Ponte Vedra Beach, FL  
32082

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 or director

William S. Magle III  
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]  
Signature of Registered Agent

12/27/16  
Date

If signing on behalf of an entity:

Mary Scheps Scott  
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