

P09000088886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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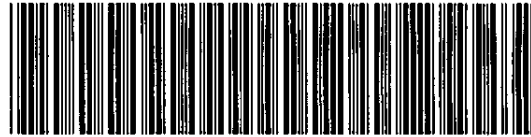
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2013

RONALD B. SHINALL II
TOP SPEC U.S. INC.
1650-302 MARGARET ST. B357
JACKSONVILLE, FL 32204

SUBJECT: TOP SPEC U.S. INC.
Ref. Number: P09000088886

We have received your document for TOP SPEC U.S. INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file your document is \$35.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 213A00024355

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: Top Spec U.S. Inc.
2. The principal office address: 740 King Street
Jacksonville, FL 32204
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/26/2009 Document number: P09000088886

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)

RONALD B. SHINALL II

10605 THERESA DR, SUITE 2

JACKSONVILLE FL 32246

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

RONALD B. SHINALL II


740 King Street

Jacksonville, FL 32204

P.O. Box NOT acceptable

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

RONALD B. SHINALL II, 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

10/10/13

Date

If signing on behalf of an entity:

Typed or Printed Name

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