P10000049378

(Re	equestor's Name)			
(Address)				
(Ac	ldress)			
(Ci	ty/State/Zip/Phone	e #)		
	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				
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NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

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December 17, 2010

Florida Department of State Division of Corporations P.O. Box 6327 · Tallahassee, FL 32314

RE:

O & G Industries, Inc.

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Lucy Dawson

Client Service Specialist

ENCLOSURE REGULAR MAIL

E-MAIL: <u>INFO@NATIONALCORP.COM</u> WEB SITE: <u>WWW.NATIONALCORP.COM</u>

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	mge is submitted for	ns 607.0502, 617.0502, 607.1 r a corporation organized una stered office or registered age	ier the laws of the State o	Fluida
1. The name of the corporation: O&G INDUSTRIES, INC.				
2. The principal	office address: <u>11</u> , CT 06790			
3. The mailing	address (if different)):		
4. Date of incor	poration/qualification	on: 6/10/2010 D	ocument number:	P10000049378
5. The name an	d street address of th	ne current registered agent and resigned, enter resigned)	d registered office on file	with the
	CT Corporatio	n System		
	1200 South Pi	ne Island Road		\$\frac{1}{2} \frac{1}{2} \f
	Plantation, FL	33324		
6. The name an (if changed):		ne new registered agent (if cha	anged) and /or registered	office 2
	NATIONAL C	ORPORATE RESEARC	H, LTD., INC.	
	515 East Park			
		P.O. Box NOT acceptab	lic .	≱ ₽*
	Tallahassee, I	-L_32301		
_		office and the street address		
Such change wauthorized by	as authorized by re the board, or the co	esolution duly adopted by its rporation has been notified in	board of directors or by n writing of the change.	an officer so
	ur of the officer or directo	Ke	neth W. Me.R.	2 Secretary
I hereby accep I further agree of my duties, a document is be corporation ha	the appointment of to comply with the nd I am familiar with ting filed merely to is been notified in v	is registered agent and agree provisions of all statutes rel ilh and accept the obligation reflect a change in the regist writing of this change.	e to act in this capacity. lative to the proper and a of my position as regist tered office address, I he	complete performance ered agent. Or, if this ereby confirm that the
Si	gnartire of Registered Age	nit	12/17/2010 Date	0
If signing on b	chalf of an entity:			
Lucy Dav	wson, Assistant	Secretary	•	
	Typed or Printed Name			
		* * * FILING FEE: \$35	5.00 * * *	

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