

P110000007816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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C.L.
2-19-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Staybright Electric of Colorado, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000007816

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:

Chris Sartin

Name of Contact Person

Staybright Electric of Colorado Inc

Firm/Company

4468 Barnes Rd

Address

Colorado Springs, CO 80917

City/State and Zip Code

documents@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Sartin

Name of Contact Person

at (719) 266-9388

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



2360 Corporate Circle Suite 400
Henderson, NV 89074-7722

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

Wednesday, February 4, 2015

Attn: Dall'Orso, Max W.
Staybright Electric of Colorado, Inc.
4468 Barnes Rd
Colorado Spgs, CO 80917
United States

Dear Max:

Enclosed please find the registered agent change form for the state of Florida. Please review, sign and send to the state with a filing fee of \$35 to have InCorp Services, Inc. reflect as your registered agent on public record.

Thank you so much for your business. If you have any questions or comments please let us know!

If you haven't already, I suggest you take a moment to check out your account. Here you can view the filing status of all your entities, view and pay your invoices, view any documents we have handled for you, use our forms library, use our link directory to state offices relevant to your filings, or order new services.

If you don't know your login information, you can retrieve it online at <https://www.incorp.com/login.aspx> by clicking Forgot Password. In the rare case that you don't have Silverlight installed on your computer, you may be prompted to install it. Don't worry. This is a very secure plug-in and will not harm your computer. Proceed with the installation and let me know if you need assistance.

Thank you for choosing InCorp Services, Inc.!

If you have any questions, please contact me at (800) 246-2677 from 6am to 6pm PST.

Sincerely,

A handwritten signature in black ink, appearing to read "Gloria Meza", written over a horizontal line.

Gloria Meza
Order Processor

**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 Colorado in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Staybright Electric of Colorado, Inc.

2. The principal office address: _____

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/24/2011 Document number: P11000007816

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)

DALL'ORSO, MAX W

510 Douglas Ave.

Altamonte Springs, FL 32826

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

InCorp Services, Inc.

17888 67th Court North

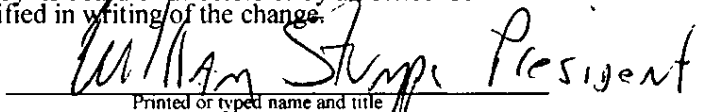
P.O. Box NOT acceptable

Loxahatchee, FL 33470

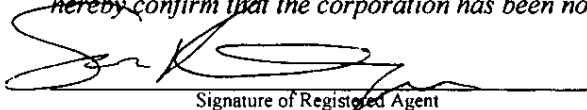
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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


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

February 3, 2015

Date

If signing on behalf of an entity:

Sara Brautigam on behalf of Incorp Services, Inc.

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

CR2E045 (03/12)

15 FEB 18 PM 2:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS