

P11000048760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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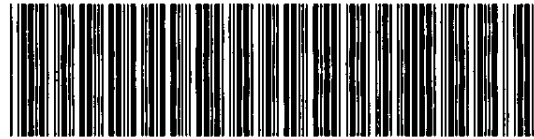
(Business Entity Name)

(Document Number)

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P11000  
14 MAY 13 09:10:42  
TALLAHASSEE, FL 32304

R/A Chg

MAY 23 2014

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Princeton Tool South, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P11000048760

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:

Loretta Prcela

Name of Contact Person

Waldheger Coyne Co., L.P.A.

Firm/Company

1991 Crocker Rd., Suite 550

Address

Westlake, Ohio 44145

City/State and Zip Code

kenbevington@princetontool.com

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

For further information concerning this matter, please call:

Loretta Prcela

Name of Contact Person

at ( 440 ) 835-0600

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: Princeton Tool South, Inc.
2. The principal office address: 1425 Masarro Blvd.; Tampa, FL 33619
3. The mailing address (if different): 449 South 12th St.; Tampa, FL 33602
4. Date of incorporation/qualification: 5/23/2011 Document number: P11000048760
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)

Kenneth P. Bevington II

1211 East Cumberland Ave.

Tampa, FL 33602

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

449 South 12th St.

Tampa FL 33602

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.

Kenneth P. Bevington II  
Signature of an officer or director

President

KENNETH P. BEVINGTON II  
Printed or typed name and title

FILED  
14 MAY 13 PM 10:42  
TALLAHASSEE, FLORIDA

*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.*

Kenneth P. Bevington II  
Signature of Registered Agent

5/7/2014  
Date

If signing on behalf of an entity:

Kenneth P. Bevington II  
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)