

P/10000949/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

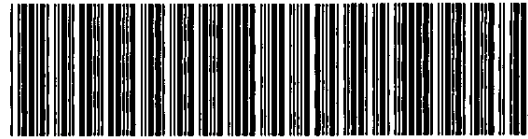
(Business Entity Name)

(Document Number)

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**FILED**  
12 FEB -3 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 03 2012  
T. ROBERTS

**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

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Writer's Direct Dial No.  
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20111067  
January 30, 2012

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ENGBO USA, Inc.


Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida corporation along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

  
Sue Thomas, CP, FRP  
Paralegal to Joel D. Bronstein

ST  
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
ENGBO USA, INC.

FILED  
12 FEB -3 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is ENGBO USA, Inc.
2. The current registered office is located at 150 2<sup>nd</sup> Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 12550 47<sup>th</sup> Way North, Clearwater, Florida 33762.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION.  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Richard Cureton.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 12/28, 2011.

ENGBO USA, Inc.

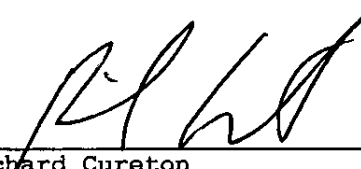
By: 

Richard Cureton, President

ACKNOWLEDGMENT

I hereby accept appointment as Registered Agent of Apex Acquisition, Inc. Pursuant to Section 607.0501, Florida Statutes, I agree to act in this capacity, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated: 12/28, 2011.

  
Richard Cureton  
Registered Agent