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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stainless Steel Guide Rods  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

Martin WANYO  
Name of Contact Person

Stainless Steel Guide Rods  
Firm/Company

3401 Hood Road  
Address

Tampa FL 33618  
City/State and Zip Code

Orders@ssguide.rods.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin WANYO at 727, 207-0583  
Name of Contact Person 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

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

1. The name of the corporation: Stainless Steel Guide Rods  
2. The principal office address: 3401 Hoeft Road  
Tampa FL 33618  
3. The mailing address (if different): 8132 Pagoda Drive  
Springhill FL 34606  
4. Date of incorporation/qualification: 12/12/12 Document number: P12000101179  
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)

(UP) SARAH S WANYO Resigned  
3401 Hoeft Rd.  
Tampa FL 33618

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

Martin Wanyo  
3401 Hoeft Road  
P.O. Box NOT acceptable  
TAMPA, FL 33618

17 JAN 09 PM 2:06  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

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]  
Signature of an officer or director

Martin Wanyo  
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]  
Signature of Registered Agent

12-30-16  
Date

If signing on behalf of an entity:

MARTIN WANYO  
Typed or Printed Name

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