

P22971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

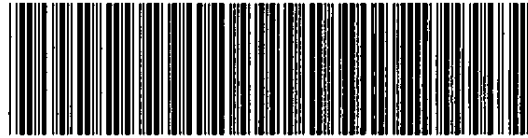
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/18/10--01010--019 \*\*35.00

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FILED  
10 OCT 18 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts OCT 18 2010



**NRAI,  
CORPORATE  
SERVICES**  
An NRAI Solutions Company

October 11, 2010

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

RE: Fisk Electric Company

Dear Filing Officer:

Please file the attached Change of Agent for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

Denise Bell  
Senior Corporate Specialist

Encl.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fisk Electric Company  
(Name of Corporation)

**DOCUMENT NUMBER:** P22971

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:

Denise Bell  
(Name of Contact Person)

NRAI Corporate Services  
(Firm/Company)

16055 Space Center Blvd., Ste. 235  
(Address)

Houston, TX 77062  
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Bell at ( 800 ) 862-5438  
(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

**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: Fisk Electric Company
2. The principal office address: \_\_\_\_\_  
111 T. C. Jester Blvd., Houston, TX 77007
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/13/1989 Document number: P22971
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

Victor Alfano  
(Signature of an officer or director)

Victor Alfano, Vice President

(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.*

Denise Bell  
(Signature of Registered Agent)

10-11-10  
(Date)

If signing on behalf of an entity:

Denise Bell, Asst. Secy.

(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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA