

P30925

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DIVISION OF CORPORATIONS
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T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fab Tec of Georgia, Inc.

Name of Corporation

DOCUMENT NUMBER: P30925

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:

Paige Poole Poechmann, Esq.

Name of Contact Person

Poole & Poole, P.A.

Firm/Company

303 Centre Street, Suite 200

Address

Fernandina Beach, FL 32034

City/State and Zip Code

ppoechmann@yahoo.com

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

For further information concerning this matter, please call:

Paige Poole Poechmann

Name of Contact Person

at (904) 261-0742

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

POOLE & POOLE, P.A.
Attorneys at Law
SUITE 200, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

H. PRICE POOLE, JR.
PAIGE POOLE POECHMANN (admitted in Fla and MD)
HARRISON W. POOLE

PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035
TELEPHONE 904. 261.0742
FACSIMILE 904. 261.0745

July 16, 2013

Mr. A.B. Overstreet, President
Fab Tec of Georgia, Inc.
2150 Industrial Boulevard
Douglas, GA 31533

RE: Statement of Change of Registered Agent for
Fab Tec of Georgia, Inc.

Dear Mr. Overstreet:

Thank you for responding to my letter informing you that we needed to file a Statement of Registered Agent. Enclosed please find a two (2) page Statement of Change of Registered Agent which I have completed. I just need you to sign where indicated on the second page, and return the form to me along with the state's \$35.00 filing fee. According to the form, your check should be made payable to the Florida Department of State.

I will take care of mailing the Statement of Change of Registered Agent and the check to the state Division of Corporations and will copy you on any correspondence. Once I receive notification that the change of registered agent for your corporation has been processed, I will contact you.

Sincerely,


Paige P. Poechmann

enclosure

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

1. The name of the corporation: Fab Tec of Georgia, Inc.
2. The principal office address: 2150 Industrial Boulevard
Douglas, GA 31533
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 08/22/1990 Document number: P30925
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)

Wesley R. Poole

303 Centre Street, Suite 200

Fernandina Beach, FL 32034

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

Paige Poole Poechmann

303 Centre Street, Suite 200

P.O. Box NOT acceptable

Fernandina Beach, FL 32034

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.

A. B. Overstreet
Signature of an officer or director

A.B. Overstreet, 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.

Paige P. Poechmann
Signature of Registered Agent

July 19, 2013
Date

If signing on behalf of an entity:

Paige Poole Poechmann

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

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