

P 34858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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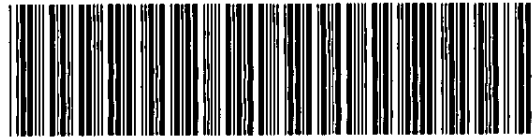
(Business Entry Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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SUFFICIENCY OF FILING

*R.A. Chong*  
C.COULLIETTE

FEB 24 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 684411 7819618

AUTHORIZATION

COST LIMIT : \$ 35.00

*Lyndee*

ORDER DATE : February 23, 2011

ORDER TIME : 9:23 AM

ORDER NO. : 684411-004

CUSTOMER NO: 7819618

CHANGE OF AGENT

NAME: WELTANCO LINING INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

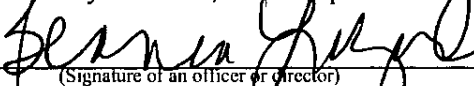
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WELTANCO LINING INC.
2. The principal office address: 3509 Sycamore Lane, Gulf Breeze, FL 32563 US
3. The mailing address (if different): 3770 Rhonda Dr. N., Mobile, AL 36608 US
4. Date of incorporation/qualification: 07/25/1991 Document number: P34858
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
National Corporate Research, Ltd., Inc.  
515 East Park Ave  
Tallahassee, FL 32301 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

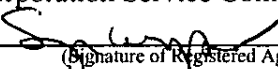
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Blanca Lozada, Attorney In Fact  
(Signature of an officer or director) (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.*

Corporation Service Company  
By:  02/23/2011  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP  
(Typed or Printed Name)

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