

Division of Corporations

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**A93000022524**

Florida Department of State  
Division of Corporations  
Public Access System

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**REGISTERED AGENT CHANGE****STRUBE HOLDINGS, INC.**

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Florida Dept of State



November 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STRUBE HOLDINGS, INC.  
PO BOX 547365  
ORLANDO, FL 32854

SUBJECT: STRUBE HOLDINGS, INC.  
REF: P93000022524

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

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P.O BOX 6327 - Tallahassee, Florida 32314

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STRUBE HOLDINGS, INC.CHANGE OF REGISTERED AGENT**CHANGE OF REGISTERED AGENT FOR  
STRUBE HOLDINGS, INC.**

The following change of Registered Agent is submitted in compliance with Florida Statute sections 607.0502:

**ARTICLE I.  
NAME**

The name of the Corporation is Strube Holdings, Inc. It was first organized on March 25, 1993, with document number P93000022524, as a corporation under the laws of the State of Florida. The principal office address is 11308 Lake Butler Blvd., Windermere, Florida 34786. The mailing address is P.O. Box 547365, Orlando, Florida 32854.

**ARTICLE II.  
CURRENT AGENT**

The name of the current Registered Agent is David A. Yervey, Jr. The current Registered Agent's address is 211 North Magnolia Avenue, Orlando, Florida 32801.

**ARTICLE III.  
NEW AGENT**

The name of the new Registered Agent is Carla DeLoach Bryant. The new Registered Agent's street address is 1206 East Ridgewood Street, Orlando, Florida 32803. The street address of the business office of the new Registered Agent is 1206 East Ridgewood Street, Orlando, Florida 32803.

**ARTICLE IV  
APPROVAL BY DIRECTORS**

This change of Registered Agent was authorized by an Officer so authorized by the Board of Directors as required by Florida Statutes 607.0502(g), and was approved in such a manner that complied with the corporation's governing instrument.

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TALLAHASSEE, FLORIDA

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STRUBE HOLDINGS, INC.CHANGE OF REGISTERED AGENT

On November 14, 2007, I, Donald K. Strube, Jr., as President of Strube Holdings, Inc., hereby authorize this Change of Registered Agent.

  
\_\_\_\_\_  
Donald K. Strube, Jr., as President of  
Strube Holdings, Inc.

#### ACCEPTANCE OF REGISTERED AGENT

On November 20, 2007, I have been named as Registered Agent and designated to accept service of process for Strube Holdings, Inc. By signing below 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Florida Statutes Chapter 607.

  
\_\_\_\_\_  
Carla DeLoach Bryant, Registered Agent