

P93000031837

Florida Department of State
Division of Corporations
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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

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**REGISTERED AGENT CHANGE
ARMET ARMORED VEHICLES INC.**

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Attn: Darlene Connell

PA Change

APR 15 2016

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April 13, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARMET ARMORED VEHICLES INC.
495 GRAND BLVD., STE. 206
MIRAMAR BEACH, FL 32550US

SUBJECT: ARMET ARMORED VEHICLES INC.
REF: P93000031837

RE-SUBMIT
Please retain original filing
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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.

THE ADDRESS LISTED AS THE ADDRESS FOR THE CURRENT REGISTERED AGENT ON OUR RECORDS IS WILLIAM R. WHYTE & FISH & SAULS P.A., 100 2ND AVE. SOUTH, SUITE 701, ST PETERSBURG, FL 33701. PLEASE CORRECT SECTION #5 WITH THE CORRECT INFORMATION.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000090984
Letter Number: 516A00007589

RECEIVED
16 APR 14 AM 9:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: ARMET ARMORED VEHICLES INC.
2. The principal office address: P.O Box 273 King City, Ontario L7B 1A6 CA
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Florida Document number: P93000031837
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)

Whyte, William R , William R. Whyte c/o Fisher & Sauls P.A.
100 2ND AVENUE SOUTH STE 701, SUITE 701
ST. PETERSBURG, FL 33701

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

C T Corporation System

1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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 of the corporation has been notified in writing of the change.


Signature of an officer or director

William Whyte (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.

C T Corporation System
By: Jenifer Vincent
Signature of Registered Agent

04/12/2016
Date

If signing on behalf of an entity:

Jenifer Vincent, Assistant Secretary & Vice President
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

CR2E045 (03/12)

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