

P9400002975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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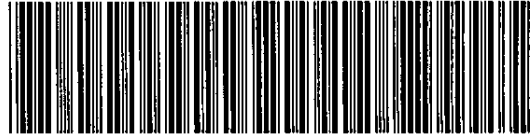
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Florida Industrial Scale Co.

Name of Corporation

DOCUMENT NUMBER: P94000002975

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:

Alice-Ann Cook

Name of Contact Person

Florida Industrial Scale Co.

Firm/Company

728 Industry Road

Address

Longwood, FL 32750

City/State and Zip Code

acook@floridascale.com

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

For further information concerning this matter, please call:

Alice-Ann Cook

Name of Contact Person

at (407) 331-7972

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

1. The name of the corporation: Florida Industrial Scale Co.
2. The principal office address: 728 Industry Road, Longwood, FL 32750
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/05/1994 Document number: P94000002975

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)

Don P. Cook

728 Industry Road

Longwood, FL 32750

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

Elizabeth A. McCormick

728 Industry Road

P.O. Box NOT acceptable

Longwood, FL 32750

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.

Alice-Ann Cook
Signature of an officer or director

Alice-Ann Cook, 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.

Elighe McComb
Signature of Registered Agent

6/24/2015
Date

If signing on behalf of an entity:

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)


FLORIDA INDUSTRIAL SCALE CO.
ACTION BY THE BOARD OF DIRECTORS
WITHOUT MEETING

These minutes reflect the action without a meeting by the Board of Directors of Florida Industrial Scale Co., 728 Industry Road, Longwood, FL 32750. Alice-Ann Cook, being the sole director, it is resolved:

Elizabeth A. McCormick his hereby appointed to act as Resident Agent for the corporation and she is elected Vice President of the company.

Alice-Ann Cook is elected President of the company.

Executed on June 24, 2015



Alice-Ann Cook, Sole Director