

P9500032541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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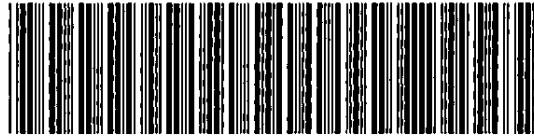
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6/28

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Custom Magnetics of Florida, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P95000032541

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:

Jordan H. Cole  
(Name of Contact Person)

Custom Magnetics of Florida, Inc.  
(Firm/Company)

525 El Dorado Way  
(Address)

Casselberry, FL 32707  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jordan H. Cole at (407) 721-9202  
(Name of Contact Person) (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

RECEIVED  
07 JUN 28 AM 8:00  
DIVISION OF CORPORATIONS

**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: Custom Magnetics of Florida, Inc.
2. The principal office address: 525 El Dorado Way  
Casselberry, FL 32707
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4-17-1995 Document number: P95000032541

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lisa J. Ausspurger  
1420 Gene Street  
Winter Park, FL 32790

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

Karen L. Goldsmith  
2160 North Park Ave.  
(P.O. Box NOT acceptable)  
Winter Park, FL 32789

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.

[Signature]  
(Signature of an officer or director)

Jordan H. Cole  
(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.

Karen L. Goldsmith  
(Signature of Registered Agent)

6-26-07  
(Date)

If signing on behalf of an entity:

KAREN L. GOLDSMITH  
(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 (8/05)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA