Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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REGISTERED AGENT CHANGE MATERIAL HANDLING SYSTEMS, INC.

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DCT 09 2015 C MCNAIR 10/8/2015 3:56:52 PM From: To: 8506176380(2/5) 850-617-6381 To: 8506176380(2/5) 10/8/2015 8:48:10 AM PAGE 1/001 Fax Server



October 8, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MATERIAL HANDLING SYSTEMS, INC. 720 SW 4TH CT

DANIA, FL 33004US

SUBJECT: MATERIAL HANDLING SYSTEMS, INC.

REF: P95000044875

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

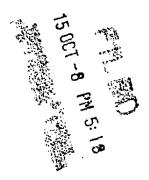
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Darlene Connell Regulatory Specialist III FAX Aud. #: B15000240592 Letter Number: 215A00021292 10/8/2015 3:56:52 PM From: To: 8506176380(4/5)



COVER LETTER

TO: Amendment Section Division of Corporations	1
Material Handling Systems, Inc.	•
Name of Corporation	
P95000044875 DOCUMENT NUMBER:	
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:	
Danielle Fontes Name of Contact Person	
Material Handling Systems	
720 Swyth Court	
Dania FL 33004 City/State and Zip Code	
E-mail address: (to be used for future annual report notification)	3
For further information concerning this matter, please call:	
Daniello Fontes 954 416-3729	
Name of Contact Person at () Area Code & Daytime Telephone No	ımber
Enclosed is a \$35.00 check made payable to the Department of Stato.	
Mailing Address: Street Address: Amendment Section Amendment Section	

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (03/12)

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

statement of change is submitted for a corporation organized under the laws of the State of Plorida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Material Handling Systems, Inc.
2. The principal office address: 720 SW 4TH CT, DANIA, FL 33004
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/12/1995 Document number: P95000044875
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)
FONTES, CHELSEA
720 SW 4TH CI
DANIA, FL 33004
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Bux NOF 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, or the corporation has been notified in writing of the change.
Mon Fontes president
I hereby accept the appointment as registered agant 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 dulies, 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.
By: CT Corporation System Description D
If signing on behalf of an entity:
Ausha Amold Typed or Printed Name
* * * FILING PRE: 535.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2F.045 (03/12)
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