

P96000011354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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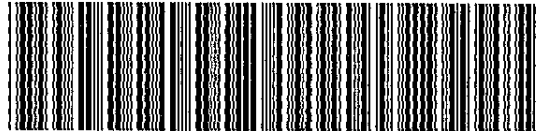
(Business Entity Name)

(Document Number)

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05 OCT 13 PM 2:17

B. McKnight OCT 18 2005

CHARLES S. WHITE, P. A.

*Attorney at Law*

CHARLES S. WHITE

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(813) 752-6155  
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(813) 754-1758

October 10, 2005

Division of Corporations  
Post office Box 6327  
Tallahassee, Florida 32314

Re: Brandon Electric, Inc.

Dear Sir or Madam:

Enclosed is Statement of Change of Registered Office/Agent for the above referenced corporation, together with our firm check for \$35.00 for the filing fee.

Very truly yours,

CHARLES S. WHITE, P.A.

BY: 

Charles S. White

Enclosures

cc: Brandon Electric, Inc.

**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: BRANDON ELECTRIC, INC.
2. The principal office address: 2523 DAD WELDON ROAD, DOVER, FLORIDA 33527
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/06/96 Document number: P96000011354
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE LAW FIRM OF LAWRENCE J. SPIEGEL CHRTD

343 ALMERIA AVENUE

CORAL GABLES, FLORIDA NPSTD-GOMI

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

COREY GOMIS

2523 DAD WELDON ROAD

(P.O. Box NOT acceptable)

DOVER, FLORIDA 33527

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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 of an officer or director)

Corey Gomis 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.

  
(Signature of Registered Agent)

10/7/05  
(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