



REFERENCE : 407317 7129974

**AUTHORIZATION :**

COST LIMIT

ORDER TIME : 2:58 PM

ORDER NO. : 407317

CUSTOMER NO: 7129974

CUSTOMER: Mr. Leonard Walschinski  
Cocoa Mustang, Inc.  
200 Poinsett Drive

Cocoa, FL 32922

### CHANGE OF AGENT

NAME: COCOA MUSTANG, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_  
XX CERTIFIED COPY  
PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

800702193958--4

97 MAY 28 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 MAY 28 PM 3 26



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
97 MAY 29 AM 9:52  
DIVISION OF CORPORATION

May 28, 1997

CSC  
DANIEL W. LEGGETT  
TALLAHASSEE, FL

SUBJECT: COCOA MUSTANG, INC.  
Ref. Number: P96000029085

We have received your document for COCOA MUSTANG, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 197A00028874

**RESUBMIT**

Please give original  
submission date as file date.

Charter No. P96000029085

Date Filed April 1, 1996

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Cocoa Mustang, Inc.

2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Leonard Walschinski

200 Poinsett Drive

Cocoa, FL 32922

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Leonard J. Walschinski, VP  
(Typed or printed name and title)

Signature, Leonard J. Walschinski  
(President or Vice President)

Date 4-28-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Leonard J. Walschinski

Signature Leonard J. Walschinski  
(Agent)

Date 4-27-97

(FILING FEE \$35.00)