4 CST n Ranae McGraw Page 2 🚮 To: Division of Corporations 12/17/2014

Florida Department of State Division of Corporations

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	Fax Number : (850)617-6380		
From:			
	Account Name : C T CORPORATION	SYSTEM	
	Account Number : FC40000000023 Phone : (614)280-3338		
	Fax Number : (954)208-0845		
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

I. The name of the corporation: <u>MEYERS-STERNER INDUSTRIES. INC.</u>

2. The principal office address: 4630 S. Kirkman Rd, #186, Orlando, FL 32811

3. The mailing address (if different):_____

Terry Mouer

4. Date of incorporation/qualification: _____

Document number: P96000032795

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)

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• .	14601 Peggy Road	· · · · ·	5	2018	· · · ·
	Alachua, FL 32615			DEC	
he name ar f changed)	nd street address of the new registered agent (if changed) and /or registered agent (if changed) and /or regist	c r	NY OF S	7 AM 9:	
	C T Corporation System	-	T 2 - 1	$\overline{\mathbf{n}}$	
•	c/o C T Corneration System 1200 South Pine Island Road	r	÷≧	60	
• •	e/o C T Corporation System, 1200 South Pine Island Road P.O. Box NOT acceptable	r	- ATC	60	

- - - -

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.

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4.1.1.20	Terry Meyer, Presi	ident	•••••••••••••••••••••••••••••••••••••••
Signature of an uniter eromoren.	Printed	or typed name and tille	

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.

C T Corporation System		
By: Kinkah Jandrey	12/14/2018	
Signature of Registered Agent		Date

If signing on behalf of an entity:

Kimberly Laughrey - Assistant Secretary

Typest 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