

**P97000028525**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**

**CLASSIC ENGINEERING, INC.**

Certificate of Status	0
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RA Change

12/15/03

DC

**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: CLASSIC ENGINEERING, INC.
2. The principal office address: 5095 S. LAKE LAND DRIVE, LAKE LAND, FL 33813
3. The mailing address (if different): P.O. BOX 8187, LAKE LAND, FL 33807
4. Date of incorporation/qualification: 3/28/1997 Document number: P97000028525
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- SHAWN WARREN  
5095 S. LAKE LAND DRIVE  
LAKE LAND, FL 33813
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
(P.O. Box or personal mailbox NOT acceptable)  
PLANTATION, FL 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.

  
(Signature of an officer, chairman of vice chairman of the board)

FRANK J. NOTARO, VICE 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)

12/11/03  
(Date)

If signing on behalf of an entity:

K. A. Schwa  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

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

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