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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): 800002396298--0
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Son of Steel, Inc.

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DIVISION OF CORPORATION

☐ Photocopy

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☐ CORP SEARCH

Name Availability	1/12/98		
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NEW FILINGS	AMENDMENTS		
Profit	Up	Amendment	Don
NonProfit	Ver	Resignation of R.A. Officer/Director	Don
Limited Liability	Ac	Change of Registered Agent	Don
Domestication	W.P.	Dissolution/Withdrawal	Don
Other	Ver	Merger	Don

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
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Limited Partnership
Reinstatement
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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SON OF STEEL, INC.

2. The mailing address of the corporation is: 814 S.E. 46th Lane,
Suite 3, CAPE CORAL, FL. 33904

3. Date of incorporation/qualification: 10/31/97 Document number: ~~623886/AT6825~~

4. The name and address of the current registered agent and office: P97000993793

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

E.M.C. ERICKSON MANAGEMENT COMPANY, INC.
814 S.E. 46th Lane

Suite 3

CAPE CORAL, FL. 33904

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.

W.D. Erickson president 11/6/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

W.D. Erickson President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

W.D. Erickson
(Signature of Registered Agent)

11/6/97
(Date)

If signing on behalf of an entity:

W.D. Erickson
(Typed or Printed Name)

President
(Capacity)