

P98 0000 38651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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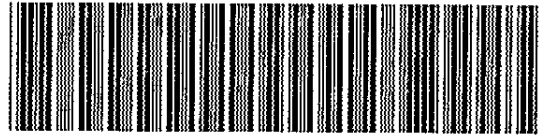
(Business Entity Name)

(Document Number)

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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 : Florida Industrial Electric, Inc.
2. The mailing address of the corporation : P.O. Box 522730, Longwood, FL 32750
3. Date of incorporation/qualification: 04/29/1998 Document number: P98000038651
4. The name and address of the current registered agent and office:

Eigenmann, Conrad D.

811 Wilma Street

Longwood, FL 32750

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 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.

Jennifer McBurnett
(Signature of an officer, chairman or vice chairman of the board)

11-20-02
(Date)

J. McBurnett, Secretary

(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.

C T Corporation System

By:

Victor Alfano
(Signature of Registered Agent)

11/21/02
(Date)

If signing on behalf of an entity:

Victor Alfano

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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