

P98000041293

Michael J. Kierzynski
CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way
Spring Hill, Florida 34606

City/State/Zip

Phone #

Office Use Only

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98 NOV -9 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11-10-98

STATEMENT OF CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR PLUGMASTERS, INC.

Pursuant to the provisions of Section 607.0502 or 607.1508 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: Plugmasters, Inc.
2. Date of incorporation: May 7, 1998 Document #P98000041293
3. The name and address of the current registered agent and office is:

Tracy A. Bartlett
12417 Shafton Street
Spring Hill, Florida 34609

4. The name and address of the new registered agent and office is:

Michael Eberts
12417 Shafton Street
Spring Hill, Florida 34609

The street address of its registered agent and the street address of the business office of its registered agent as changed is identical.

Such change was authorized by resolution duly adopted by its Board of Directors.

DATED: AUGUST 17, 1998

Tracy A. Bartlett
TRACY A. BARTLETT, Director

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.

DATED: AUGUST 17, 1998

Michael Eberts
MICHAEL EBERTS

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