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Worman & Sheffler, P.A. Attorneys At Law

2707 W. Fairbanks Ave., Suite 200 Winter Park, Florida 32789

Telephone (407) 843-5353 Facsimile (407) 841-9516

November 19, 2010

Amendment Section Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Bedrock Industries, Inc. - Address Change for Registered Agent

Our File No.: 4643

Dear Clerk:

Enclosed is Statement of Change of Registered Office or Registered Agent or Both for Corporations for Bedrock Industries, Inc. Also enclosed is a check in the amount of \$35.00 for your fee.

Thank you for your assistance in this matter.

Very truly yours,

WORMAN & SHEFFLER, P.A.

Sarah E. Shope, Legal Assistant to Robert B. Worman, Esquire

ses

Enclosures

COVER LETTER

TO:	Amendment Section Division of Corporation	ns					
SUBJECT: Bedrock Industries, Inc. Name of Corporation							
		Name of Corp	oration				
DOCU	JMENT NUMBER:	P9800	0050034				
The er	closed Statement of Cha	inge of Registered Office/A	gent and fee are submitted for filing.				
Please	return all correspondence	e concerning this matter to	the following:				
	Robert B. Worman, Esquire						
		Name of Contac	et Person				
		Worman & She					
		Firm/Comp	pany				
		2707 W. Fairbanks A					
		Address	S				
	Winter Park, FL 32789 City/State and Zip Code						
		City/State and 2	ip code				
		rworman@worma	nlaw.com				
E-mail address: (to be used for future annual report notification)							
For fur	ther information concern	ning this matter, please call:					
	Dobort P. Worm	on Esquire	407 040 5050				
	Robert B. Worm Name of Contac	t Person	at (407) 843-5353 Area Code & Daytime Telephone Number	-			
			•				
Enclos	ed is a \$35.00 check made	de payable to the Departme	nt of State.				
	Mailin	g Address: dment Section	Street Address: Amendment Section				
		on of Corporations	Division of Corporations				
		Sox 6327	Clifton Building				
		assee, FL 32314	2661 Executive Center Circle				

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	ange is submitted for a co	rporation organize	607.1508, or 617.1508, Flo ed under the laws of the Stat ed agent, or both, in the Stat	te of Florida			
1. The name of	the corporation: Bedro	ck Industries	, Inc.				
2. The principal Orlando, F	office address: 10500		·				
3. The mailing a	address (if different):						
4. Date of incorporation/qualification:		06/04/1998	Document number:	P98000050034			
	d street address of the cur rtment of State: (If resign		nt and registered office on f	ile with the			
	Robert B. Worman	, Esquire					
	1030 North Orange Ave., Suite 102						
	Orlando, FL 32801			NOV 21			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):							
	Robert B. Worman	, Esquire					
	2707 W. Fairbanks Ave., Suite 200						
	P.O. Box NOT acceptable Winter Park, FL 32789						
	ess of its registered offic be identical.	e and the street ad	dress of the business office y its board of directors or l led in writing of the chang				
Signatu	re of an officer or director		Printed or typed name	e and title			
/ Xig	the appointment as regito comply with the provided I am familiar with and not filed merely to reflect been notified in writing nature of Registered Agent shalf of an entity:	stered agent and c sions of all statute l accept the obliga t a change in the r t of this change.	agree to act in this capacity is relative to the proper and tion of my position as region as regional free address, I have been been been been been been been be	v. d complete performance istered agent. Or, if this hereby confirm that the			
	•						
	t B. Worman, Esquir	<u>e</u>					

* * * FILING FEE: \$35.00 * * *