

P99000103046

Requester's Name

Knucklehead Power USA, Inc.
5715 Pinkney Ave.
Sarasota FL 34233

Office Use Only

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

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

200003110032--2
-01/25/00--01062--005
*****35.00 *****35.00

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00JAN25 AM 8:25

R.A. Change

Examiner's Initials

LTJ

**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: KNUCKLEHEAD POWER U.S.A., INC.

2. The mailing address of the corporation is: 10421 PITTMAN RD.
SARASOTA FL 34240

3. Date of incorporation/qualification: 11/22/99 Document number: P99000103046

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

MICHAEL T. ROBERTSON, ESQ.
1800 SECOND STREET, SUITE 850
SARASOTA FL 34236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 AM 8:25

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

KAREN E. DURELL
5715 PINKNEY AVE
SARASOTA FL 34233

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.

Karen E. Durell
(Signature of an officer, chairman or vice chairman of the board)

1/20/00
(Date)

KAREN E. DURELL, TREASURER
(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.

Karen E. Durell
(Signature of Registered Agent)

1/20/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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