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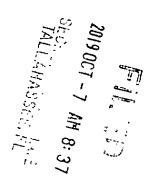
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## **COVER LETTER**

Division of Corporations			
SUBJECT: COLTIN ELECTRIC, INC.  Name of Corporation			
DOCUMENT NUMBER: <u>P99000104113</u>			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
JALEE DAVIS Name of Contact Person  COLTIN ELECTRIC INC. Firm/Company			
Firm/Company			
3999 COMMONS DR. W SUITE A			
DESTIN, FL 32541 City/State and Zip Code			
SALEE @ COLTINELETRIC . COM E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
JALEE DAVIS  Name of Contact Person  at (950) 27 G - 903 G  Area Code & Davime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Amendment Section  Division of Corporations  P.O. Box 6327  Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

TO: Amendment Section

## 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, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: COLT IN ELECTRIC, INC.
2. The principal office address: 3999 COMMONS DRIVENG SUITEA  DESTIN   FL 3254
3. The mailing address (if different):
4. Date of incorporation/qualification: 1210611999 Document number: P99000106113
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CRYSTAL SPURLOCK
88 SECRET STREET
FREEPORT, FL 32439
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JALEE DAVIS
3999 COMMONS DR. W. SUITEA
DESTIN, FL 32541
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, or the corporation has been notified in writing of the change.
Susan Rodgers Signature of an other or director  Printed or typed name and the
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent 9130 119
If signing on behalf of an entity:
Typed or Printed Name

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