

502691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

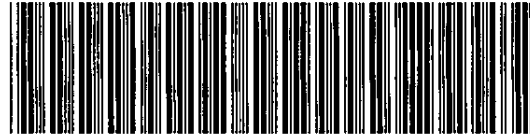
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS

JUL 10 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Custom Micro Design, Inc.
Name of Corporation

DOCUMENT NUMBER: S02691

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:

Ralph DePetrillo
Name of Contact Person

Custom Micro Design, Inc.
Firm/Company

12003 Jade Avenue
Address

Spring Hill, FL 34609
City/State and Zip Code

ralphd@custommicrodesign.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph DePetrillo at (352) 650-9983
Name of Contact Person Area Code & Daytime 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
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Custom Micro Design, Inc.
2. The principal office address: 12003 Jade Avenue
Spring Hill, FL 34609
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 09/26/1990 Document number: S02691
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)

Ralph DePetrillo
3102 Ambassador Avenue
Spring Hill, FL 34609

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ralph DePetrillo
12003 Jade Avenue
Spring Hill, FL 34609

P O Box NOT acceptable

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REGISTRAR OF STATES
TALLAHASSEE, FLORIDA

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.

Ralph DePetrillo
Signature of an officer or director

Ralph DePetrillo, President
Printed or typed name and title

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.

Ralph DePetrillo
Signature of Registered Agent

7/1/2013
Date

If signing on behalf of an entity:

Typed or Printed Name

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