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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Tom Richards, Inc., dba: Process Technology

Name of Corporation

OCCUMENT NUMBER: V01850

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:

Leslie N. Thomas

Name of Contact Person

Process Technology

Firm/Company

7010 Lindsay Drive

Addres

Mentor, OH 44060

City/State and Zip Code

Ithomas@process-technology.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie N. Thomas

440 974-130

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: Tom Richards, Inc.
2. The principal office address: 7010 Lindsay Drive, Mentor, OH 44060
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/23/1991 Document number: V01850
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)
Tom Richards
1047 Royal Troon
Tarpon Springs, FL 34688
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Susan M. Richards 1047 Boyal Troon
210 110 110011
P.O. Box NOT acceptable Tarpon Springs, FL 34688

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.
Signature of an officer or director Leslie N. Thomas, VP Finance 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.
Signature of Registered Agent June 1, 2012
If signing on behalf of an entity:
Typed or Printed Name

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