

F03000003586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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THE SCHOOLEY LAW FIRM

INTEGRITY • EXPERIENCE • COMMITMENT

STEVEN R. SCHOOLEY, ESQUIRE
SSCHOOLEY@SCHOOLEYLAWFIRM.COM

July 22, 2009

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: *Change of Resident Agent for A.C.A. Industries, Inc.*

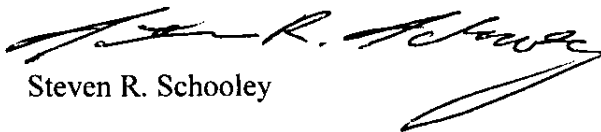
Dear Sirs:

To effect a change of resident agent, enclosed are the following items:

1. Statement of Change of Resident Agent form
2. Check No. 1112 for \$35.00 payable to Florida Department of State.

Please process this change for A.C.A. Industries, Inc. If there are any questions or concerns, please contact me.

Sincerely,



Steven R. Schooley

SRS/dt

Enclosures

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: A.C.A. INDUSTRIES, INC.
2. The principal office address: 385 West Main Street
Babylon, NY 11702-3007
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/17/2003 Document number: F03000003586
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)

Corporate Creations Network, Inc.
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410

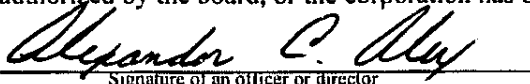
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steven R. Schooley, Esq.
108 Hillcrest Street
P.O. Box NOT acceptable
Orlando, FL 32801

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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.

 Alexander C. Alex, President
Signature of an officer or director 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.

 July 17, 2009
Signature of Registered Agent Date

If signing on behalf of an entity:
N/A
Typed or Printed Name

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