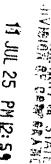
## 816407

(Re	equestor's Name)		
(Ad	ldress)	***************************************	
	ldress)		
(City/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nar	ne)	
•	•	,	
(Do	ocument Number)		
Certified Copies	_ Certificates	s of Status	
Special Instructions to	Filing Officer:		

Office Use Only



100209814851



RA. Olg.

JUL 25 2011

**EXAMINER** 



ACCOUNT NO. : 12000000195

REFERENCE : 852745

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 20, 2011

ORDER TIME : 10:14 AM

ORDER NO. : 852745-035

CUSTOMER NO: 7838949

## CHANGE OF AGENT

NAME: MADISON INDUSTRIES INC. OF

GEORGIA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	te provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florid hange is submitted for a corporation organized under the laws of the State of der to change its registered office or registered agent, or both, in the State of	f Georgia	
1. The name of	of the corporation: MADISON INDUSTRIES INC. OF GEORGIA		
	al office address:	THE RESIDENCE OF THE PARTY OF T	
1035 Iris E	Drive, Conyers, GA 30094		
_	g address (if different): ox 131, Conyers, GA 30012		
4. Date of incor	prporation/qualification: 10/08/1962 Document number: 81640	7	
	nd street address of the current registered agent and registered office on file vartment of State:	with the	
	CT Corporation System		
	1200 S. Pine Island Road		eck 'ec.'
	Plantation, FL 33324		
6. The name and (if changed):	nd street address of the new registered agent (if changed) and /or registered of:	O	
	Corporation Service Company	— · · · · · · · · · · · · · · · · · · ·	33°
	1201 Hays Street	មា	
	(P.O. Box NOT acceptable)		3. T
	Tallahassee, FL 32301		
The street addreas changed will	tress of its registered office and the street address of the business office of ill be identical.	its registered age	nt,
Such change wa authorized by the	was authorized by resolution duly adopted by its board of directors or by the board, or the corporation has been notified in writing of the change.	an officer so	
) / (Signati	Maureen Cathell, Vice Pres  (Printed or typed name an		_
I hereby accept I further agree of my duties, an document is bel corporation has	of the appointment as registered agent and agree to act in this capacity, et to comply with the provisions of all statutes relative to the proper and cound I am familiar with and accept the obligation of my position as registe eing filed merely to reflect a change in the registered office address, I heras been notified in writing of this change.  The state of the company the change is the control of the company the company the company the company the company is the company the company is the company the company is the company in the company in the company is the company in the company in the company in the company is the company in the company in the company in the company in the company is the company in the company in the company in the company is the company in the company	·	nce this the
By: S	07/19/2011		
(Si	Signature of Registered Agent) (Date)		_
If signing on be	pehalf of an entity:		
Sylvia Quepp	pet, Asst. Vice President		
(*)	(Typed or Printed Name)		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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