

851867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

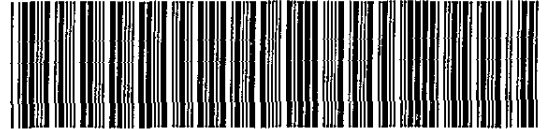
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900024964399

11/24/03--01094--005 **35.00

FILED

03 NOV 24 PM 12:25

CLERK OF STATE
TALLAHASSEE, FLORIDA

RP40 dgy
MAD 12/10



FILING REQUEST

November 18, 2003

FLORIDA SECRETARY OF STATE

<i>Type of Filing:</i>	CHANGE OF REGISTERED AGENT
<i>Subject(s):</i>	MIRACLE-EAR, INC.
<i>Form(s) Enclosed:</i>	STATEMENT OF CHANGE OF REGISTERED AGENT/OFFICE
<i>Supporting Document(s):</i>	NONE
<i>Check Enclosed:</i>	CHECK #13193 FOR \$35.00
<i>Return Via:</i>	REGULAR MAIL - SASE ATTACHED
<i>Filing Method:</i>	ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Jackie Sorman

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

1. The name of the corporation: Miracle-Ear, Inc.
2. The principal office address: 5000 Cheshire Lane North, Plymouth, MN 55446-3715
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/15/1982 Document number: 851867
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

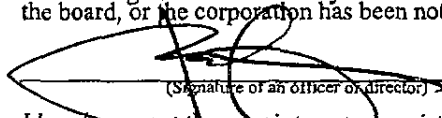
Prentice-Hall Corporation System, Inc.
Prentice-Hall Corp. System Inc.
1201 Hays Street, Suite 105, Tallahassee, FL 32301

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

NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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) Paul Erickson, Secretary
(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.

NRAI Services, Inc.

by: Sue Brodtmann
(Signature of Registered Agent)

11-17-03
(Date)

If signing on behalf of an entity:

Sue Brodtmann
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 24 PM 12:25

FILED