

# FO1000004628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

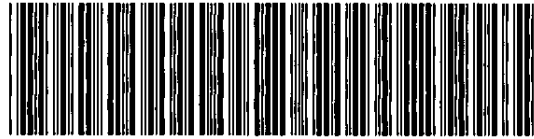
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
12 APR 24 AM 10:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
12 APR 24 PM 12:39  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

*RACER*

APR 24 2012  
C. MUSTAIN



**CSC.**

CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : I20000000195

REFERENCE : 176765 7878895

AUTHORIZATION : *Stephanie Milnes*

COST LIMIT : \$ 35.00

ORDER DATE : April 20, 2012

ORDER TIME : 9:29 AM

ORDER NO. : 176765-006

CUSTOMER NO: 7878895

CHANGE OF AGENT

NAME: LISEC AMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: LISEC AMERICA, INC.
2. The principal office address: 12571 Oliver Ave So #100  
Burnsville, MN 55337
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/31/2001 Document number: F01000004628

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.  
515 E. Park Avenue  
Tallahassee, FL 32301


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

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

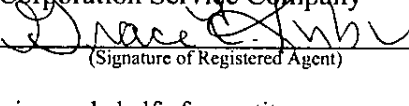
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Bob Quast, President/CEO/CFO  
\_\_\_\_\_  
(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.*

Corporation Service Company  
By:   
\_\_\_\_\_  
(Signature of Registered Agent)

April 20, 2012  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President  
\_\_\_\_\_  
(Typed or Printed Name)

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