

F04000006244

Florida Department of State
Division of Corporations
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RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
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REGISTERED AGENT CHANGE

LINDSTROM CLEANING & CONSTRUCTION, INC.

Certificate of Status	0
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February 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LINDSTROM CLEANING & CONSTRUCTION, INC.
9621 - 10TH AVE. NO.
PLYMOUTH, MN 55441

SUBJECT: LINDSTROM CLEANING & CONSTRUCTION, INC.
REF: F04000006244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of qualification in Florida was November 1, 2004, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000043836
Letter Number: 608A00010839

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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: Lindstrom Cleaning & Construction, Inc.

2. The principal office address: 9621 - 10TH AVE. NO. PLYMOUTH MN 55441

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/01/2004 Document number: F04000006244

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

REPPHUN, JAMES 21937 KING ALFRED STREET
LEESBURG FL 34748

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

CT Corporation System
c/o CT Corporation System
(P.O. Box or personal mailboxes NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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] Charles Lindstrom CFO
(Signature of authorized officer or vice president of the board) (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 obligations 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.

By: [Signature] 2/19/08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Michele Miller
(Typed or Printed Name) (Capacity)

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

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

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