

P00486

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (650) 222-1092
 Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE
MICHELS CORPORATION

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

RA Change

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

12 JAN 30 PM 6:24

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01-31-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHELS CORPORATION
Name of Corporation

DOCUMENT NUMBER: P00486

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jessica Nelson

Name of Contact Person

MICHELS CORPORATION

Firm/Company

817 W. MAIN ST.

Address

BROWNSVILLE WI 53006-0128 US

City/State and Zip Code

JNelson@michels.us

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Nelson

920

583.1479

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

FL006 - (11/21/2006) C/V System Change

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

Pursuant to the provisions of sections 607.0502, 617.0503, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Wisconsin in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MICHELS CORPORATION
2. The principal office address: 817 W. MAIN ST. BROWNSVILLE WI 53006-0128 US
3. The mailing address (if different): 817 W. MAIN ST. P. O. BOX 128 BROWNSVILLE WI 53006-0128 US
4. Date of incorporation/qualification: 01/04/1984 Document number: P00486

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)

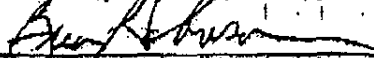
PARKER, JOHNSON, OWEN, MCGUIRE SCOTT MURPHY
108 E. HILLCREST
ORLANDO FL 32802

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box "NO" acceptable
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 of an officer or director

Brian P. Johnson, Secretary

Printed or typed name not blue

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.

By: C T Corporation System Rebecca Barth 1/30/2012
Signature of Registered Agent Date

If signing on behalf of an entity:

Rebecca Barth, Assistant Secretary
Typed or Printed Name

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

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

CR2E45 (8/05)

FLORIDA DEPARTMENT OF STATE

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