

P04000163860

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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REGISTERED AGENT CHANGE

KNAPHEIDE TRUCK EQUIPMENT COMPANY SOUTHEAST

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2005

KNAPHEIDE TRUCK EQUIPMENT COMPANY SOUTHEAST
1848 WESTPEALIA STRASSE
P.O. BOX 7140
QUINCY, IL 62305US

SUBJECT: KNAPHEIDE TRUCK EQUIPMENT COMPANY SOUTHEAST
REF: P04000163860

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 ABOVE CORPORATION IS NOT AN ALIEN BUSINESS ORGANIZATION. IT IS A FLORIDA DOMESTIC CORPORATION AND THE WRONG FORM HAS BEEN SUBMITTED. PLEASE SUBMIT THE STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE FOR A FLORIDA CORPORATION.

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) 245-6880.

Karen Gibson
Document Specialist

FAX And. #: H05000072950
Letter Number: 505A00020357

RESUBMIT

Mar-24-2005 03:18pm From-CORPORATION SERVICE COMPANY

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

- 1 The name of the corporation: KNAPHEIDE TRUCK EQUIPMENT COMPANY SOUTHEAST
2 The principal office address: 1848 WESTPHALIA STRASSE, P.O. BOX 7140, QUINTCY IL 62305
3 The mailing address (if different):
4 Date of incorporation/qualification 12/06/2004 Document number: P04000163850

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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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 officer or director]

R.W. Knapheide III, Chairman
(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]

3-23-05 (Date)

If signing on behalf of an entity.

Anthony E. Mackay, Asst. Sec., CSC
(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

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