

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GARDNER, WILKES, SHAHEEN & CANDELORA
Account Number : I20010000158
Phone : (813) 221-8000
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REGISTERED AGENT CHANGE**GREENCO MANUFACTURING CORP.**

Certificate of Status	0
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**CHANGE OF REGISTERED AGENT
OF
GREENCO MANUFACTURING CORP.**

Pursuant to Florida Statutes § 607.0502, the above named corporation hereby requests that the following change in registered agent be made:

Name of current registered agent:	Joseph H. Green
Address of current registered office:	5688 W. Crenshaw Tampa, Florida 33634
Name of successor registered agent:	Michele J. Allison

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In connection with the above changes, the corporation states that:

- (1) The street address of its registered office has not been changed.
- (2) The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
- (3) These changes were authorized by resolution duly adopted by the Board of Directors of GREENCO MANUFACTURING CORP.

DATED this 30th day of March, 2002.

GREENCO MANUFACTURING CORP.

By: 
Joseph T. Green, President

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ACCEPTANCE OF SERVICE AS REGISTERED AGENT

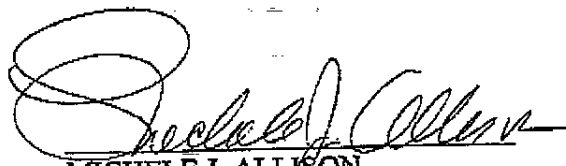
MICHELE J. ALLISON, having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

5688 W. Crenshaw
Tampa, Florida 33634

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 30th day of March, 2002.


MICHELE J. ALLISON