

197739

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
MILLER BEARINGS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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RA Change

10-8-10

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: MILLER BEARINGS, INC.
2. The principal office address: 17 S. WESTMORELAND DR., ORLANDO, FL 32805
3. The mailing address (if different): 17 S. WESTMORELAND DR., ORLANDO, FL 32805
4. Date of incorporation/qualification: 11/17/1956 Document number: 197739
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)

EDNA R. ETHERIDGE
803 N. LAKE ADAIR BLVD.
ORLANDO, FL 32804

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

TIMOTHY J. O'TOOLE
201 EAST PINE STREET, SUITE 801
ORLANDO, FL 32801

P.O. Box NOT acceptable

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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]
Signature of an officer or director

William Bieberbach
WILLIAM BIEBERBACH, PRESIDENT
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.

[Signature]
Signature of Registered Agent

SEPTEMBER 29, 2010
Date

If signing on behalf of an entity:
TIMOTHY J. O'TOOLE
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
CR2E045 (8/05)

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