

340825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

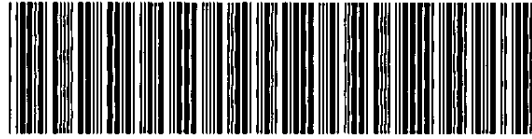
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Change

04/18/08--01040--019 **35.00

2008 APR 18 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AOR
4/18/08

**WICKENS
HERZER
PANZA
COOK &
BATISTA**

35765 Chester Road
Avon, OH 44011-1262

Cheryl A. Tellier
Paralegal

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Direct Dial: (440) 930-8086
Avon: (440) 930-8000
Sandusky: (419) 627-3100
Facsimile - Avon: (440) 930-8098
Facsimile - Sandusky: (419) 627-3101

April 14, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

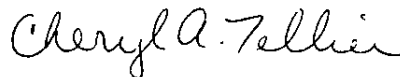
Dear Sir or Madam:

Enclosed for filing please find the original Statement of Change of Registered Agent forms for Midwest R Corporation and Sandusky R Corporation. I have enclosed two checks (each in the amount of \$35.00) to cover the requisite filing fees.

If you have any questions or comments in regard to this matter, please do not hesitate to call.

Sincerely,

WICKENS, HERZER, PANZA, COOK & BATISTA CO.



By: Cheryl A. Tellier
Paralegal for David L. Herzer

/cat
Enclosures

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: Midwest R Corporation
- 2. The principal office address: 1026 Hardee Road, Coral Gables, Florida 33146
- 3. The mailing address (if different): 356 Second Street, Elyria, Ohio 44035
- 4. Date of incorporation/qualification: January 29, 1969 Document number: 340825
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Arthur S. Renuart
1026 Hardee Road
Coral Gables, FL 33146


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

John C. Sullivan, Jr., Esq.
2555 Ponce de Leon Boulevard, Suite 320
(P.O. Box NOT acceptable)
Coral Gables, FL 33134-6082

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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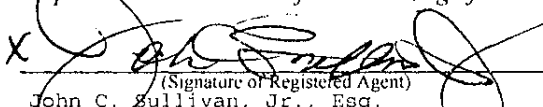
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

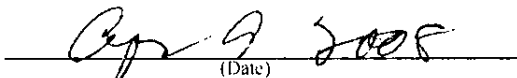
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X 
(Signature of an officer or director)

Arthur S. Renuart, Secretary
(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.

X 
(Signature of Registered Agent)
John C. Sullivan, Jr., Esq.


(Date)

If signing on behalf of an entity:
John C. Sullivan Jr
(Typed or Printed Name)

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