

800993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

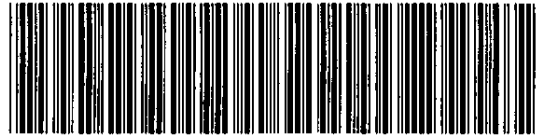
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

*P.A. Charge*  
C. COULLETTE

JUL 17 2009

EXAMINER

MIAMI CORPORATION  
ROOM 590  
410 NORTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60611-4252  
(312) 644-6720

June 30, 2009

Division of Corporations  
Po Box 6327  
Tallahassee, Florida 32314

Re: Miami Corporation  
Document Number 800993

Gentlemen:

Enclosed please find two copies of the duly executed Statement of Change of Registered Agent for the above foreign corporation. Also enclosed is a Miami Corporation's check in the amount of \$35.00 in payment of the filing fee. Please contact the undersigned with any questions.

Sincerely,



Barbra Goering  
Assistant Secretary

BG:dmm

Enclosure

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

1. The name of the corporation: Miami Corporation
2. The principal office address: 410 N. Michigan Ave., Room 590, Chicago, IL 60611
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/15/1917 Document number: 800993
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)

Earl M. Underhill  
1625 Maytown Road  
Osteen, FL 32764

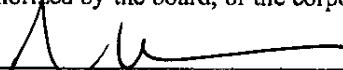
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael A. Brown  
1625 Osteen-Maytown Road  
P.O. Box NOT acceptable  
Osteen, FL 32764

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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 an officer or director

Barbra Goering, VP/Assistant Sec'y  
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 of Registered Agent

6/23/09  
Date

If signing on behalf of an entity:

MICHAEL A. BROWN  
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