

823768



UCC FILING & SEARCH SERVICES, INC.
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Tallahassee, FL 32301
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*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Guardian Industries Corp.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

Name	10/29/91
Address	Don
Document	Don
Examiner	Don
Updated	Don
Updated	Don
Verified	Don

NEW FILINGS	
<input type="checkbox"/> Profit	<input type="checkbox"/> V.F. Ver
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Amendment
<input type="checkbox"/> Limited Liability	<input checked="" type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Domestication	<input checked="" type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Other	<input type="checkbox"/> Dissolution/Withdrawal
	<input type="checkbox"/> Merger

AMENDMENTS	
<input type="checkbox"/> Profit	<input type="checkbox"/> V.F. Ver
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Amendment
<input checked="" type="checkbox"/> Limited Liability	<input checked="" type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Domestication	<input checked="" type="checkbox"/> Change of Registered Agent
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	<input type="checkbox"/> Merger

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

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 97 OCT 28 AM 11:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 OCT 28 PM 4:05
 DIVISION OF CORPORATION

Ordered By: _____

Date: _____

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

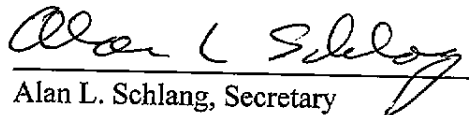
- 1a. The name of the corporation is Guardian Industries Corp.
- 1b. The mailing address of the corporation is:
2300 Harmon Road
Auburn Hills, MI 48326-1714
- 1c. Date of Registration: 10/20/69
Document number: 823768
2. The name and address of the current registered agent and office in Florida:
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324
3. The name and address of the new registered agent and office in Florida:
NationsCorp Registered Agents, Inc.
526 E. Park Ave., Suite 200
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

Date: October 6, 1997


Alan L. Schlang, Secretary

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Date: 10/28/97

Betty B. Young

If signing on behalf of an entity:

Name: Betty B. Young
Title: Secretary

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