

# F01000002720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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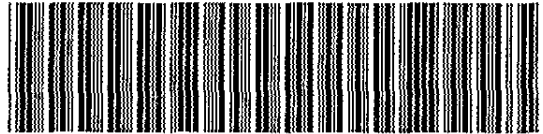
(Business Entity Name)

(Document Number)

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FILED  
03 MAR 31 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAR 31 PM 4:29  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coulliette MAR 31 2003



ACCOUNT NO. : 072100000032

REFERENCE : 949883 3500459

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pigott*

ORDER DATE : March 31, 2003

ORDER TIME : 2:14 PM

ORDER NO. : 949883-020

CUSTOMER NO: 3500459

CUSTOMER: Ms. Sherri Adams  
Miller Johnson Snell &  
Suite 800  
250 Monroe Avenue Nw  
Grand Rapids, MI 49503

CHANGE OF AGENT

NAME: SUPERIOR STEEL COMPONENTS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore

**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: SUPERIOR STEEL COMPONENTS, INC.
2. The principal office address: 1245 Comstock Street  
Marne, MI 49435
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: May 17, 2001 Document number: F01000002920
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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, chairman or vice chairman of the board)

Pieter Vankampen, 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.*

Corporation Service Company

  
(Signature of Registered Agent)

3/31/03  
(Date)

If signing on behalf of an entity:

Cynthia L. Harris

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314