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SECRETARY OF STATE
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1-31/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Garaventa USA Inc
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherry Boxall

Name of Contact Person

Garaventa USA Inc

Firm/Company

PO Box 1769

Address

Blaine WA 98231-1769

City/State and Zip Code

sboxall@garaventa.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Boxall

Name of Contact Person

at (604) 594-0422

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Garaventa USA Inc
2. The principal office address: 549 Sawgrass Corporate Parkway, Sunrise FL 33325

3. The mailing address (if different): P.O. Box 1769, Blaine, WA 98231-1769

4. Date of incorporation/qualification: 7/18/2001 Document number: 5613-234-1

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)

William Scott

549 Sawgrass Corporate Parkway

Sunrise, FL 33325

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

Brian Freudenthal

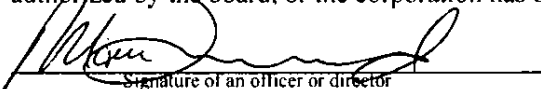
549 Sawgrass Corporate Parkway

P.O. Box NOT acceptable

Sunrise, FL 33325

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

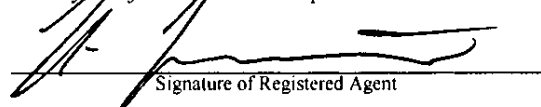
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Mark Townsend 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 of Registered Agent

1/23/17
Date

If signing on behalf of an entity:

Brian Freudenthal - Garaventa USA Inc

Typed or Printed Name

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