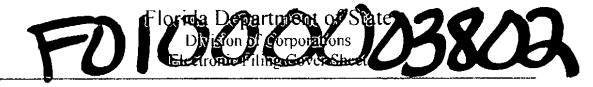
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Division of Corporations



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REGISTERED AGENT CHANGE

REGISTERED AGENT CHANGE GARAVENTA USA, INC.

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By:

Page: 3 of 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

4	·	, 607.1508, or 617.1508, Florida Statutes, wed under the laws of the State of _ULLING		
-	r to change its registered office or register			
1. The name of t	he corporation: GARAVENTA USA, INC.			
2. The principal	office address: 931 SELMA HWY PRATT	VILLE, AL 36067-4527		
3. The mailing a	ddress (if different):			
4. Date of incorp	poration/qualification: 07/18/2001	Document number: F01000003802		
	I street address of the current registered ag tment of State: (If resigned, enter resigned			
	INCORP SERVICES, INC.		2022	
	17888 67TH COURT NORTH		2022 HAR	
	LOXAHATCHEE, FL 33470		9	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		022 HAR -9 MI 10: 40		
	C T Corporation System		÷ 0	
	1200 South Pine Island Road			
P.O. Box NOT acceptable				
	Plantation, Florida 33324			
The street address changed will	ss of its registered office and the street a be identical.	ddress of the business office of its registe	ered agent,	
Such change wa authorized by th	is authorized by resolution duly adopted to board, or the corporation has been not	by its board of directors or by an officer fied in writing of the change.	so	
<u> Танту Тофегоо</u>	re of an officer or director	Tammy Tofteroo, Secretary Printed or typed name and title		
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent and to comply with the provisions of all statu of I am familiar with and accept the oblic ng filed merely to reflect a change in the been notified in writing of this change.		erformance . Or, if this rm that the	
C T Corporation	Enia Roll	02/07/2022		
Sig	nature of Registered Agent	Date		
If signing on be	half of an entity:			
Denise Bell, Ass				
T	ped or Printed Name			

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

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