

F02000002650

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R.A. Charge
C.COULLETTE

AUG 06 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHAEL BRADY INC.
Name of Corporation

DOCUMENT NUMBER: F02 00000 2650

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:

CAROL SMITH
Name of Contact Person

MICHAEL BRADY INC.
Firm/Company

299 N. WEISGARDER ROAD
Address

KNOXVILLE, TN 37919
City/State and Zip Code

carols@mbiarch.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROL SMITH at (865) 584-0999
Name of Contact Person 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 TENNESSEE in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: MICHAEL BRADY INC.
- 2. The principal office address: 299 N. WEISGARBER ROAD
KNOXVILLE, TN 37919
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: MAY 21, 2002 Document number: FD2000002650
- 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)

WALTER CARL TAYLOR
MICHAEL BRADY INC.
100 COLONIAL CENTER PARKWAY SUITE 230
LAKE MARY, FL 32746


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

Scott D. Malenock
Michael Brady Inc.
100 Colonial Center Parkway, Suite 230
P.O. Box NOT acceptable
Lake Mary, FL 32746

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 TALLAHASSEE, FLORIDA

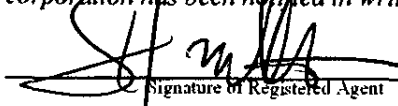
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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


 Signature of an officer or director

WALTER CARL TAYLOR, VP
 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

2/20/09
 Date

If signing on behalf of an entity:

 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