

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
R. E. MICHEL COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2010 FEB 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB 23 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

2/23/10
11
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.E. Michel Company, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000002834

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:

Mike Stewart, Director of Acctg
Name of Contact Person

R.E. Michel Company, Inc.
Firm/Company

One R.E. Michel Drive
Address

Glen Burnie, MD 21060
City/State and Zip Code

mika.stewart@remichel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Stewart, Director of Acctg at (410) 553-3715
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

CR2E045 (8/05)

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

1. The name of the corporation: R.E. Michel Company, Inc.
2. The principal office address: One R. E. Michel Drive, Glen Burnie, MD 21060
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/30/2002 Document number: F02000002834

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)


Edwin F. Blanton
810 Thomasville Road
Tallahassee, FL 32303

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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.

 Ronald D. Miller, Exec VP
Signature of an officer or director 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.*

By: C T Corporation System

Signature of Registered Agent

2/19/10
Date

If signing on behalf of an entity:

Mark Brinkman
Typed or Printed Name

Mark Brinkman
Vice President and Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B045 (8/05)

10 FEB 23 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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