500000024

(R	Requestor's Name)
- 	
(A	ddress)
(A	ddress)
(C	ity/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(9)	
(8	Business Entity Name)
	Occument Number)
(2	ocument numbery
Certified Copies	Certificates of Status
Special Instructions to F	
	OCT 13 2022
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	2027
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Office Use Only



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2022 OCT 12 AMII: 23

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195					
REFERENCE : 989797 8392490					
AUTHORIZATION :					
COST LIMIT : SX35.00 LIRON					
ORDER DATE : October 4, 2022					
ORDER TIME : 9:48 AM					
ORDER NO. : 989797-067					
CUSTOMER NO: 8392490					
CHANGE OF AGENT					
NAME: HARLAN ELECTRIC COMPANY					
MAID: IBROAN BEECHTE COMMING					
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
CERTIFIED COPY					
XX PLAIN STAMPED COPY					
CONTACT PERSON: Alexxis Weiland					

EXAMINER'S INITIALS:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH ${\scriptstyle \prime}$ ' FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.05 nge is submitted for a corporation orga r to change its registered office or regis	mized under the laws of the	State of Michigan				
1. The name of t	he corporation: HARLAN ELECTRIC	COMPANY	·				
2. The principal	office address: 2695 Crooks Road, Ro	ochester Hills, MI 48309					
3. The mailing a	ddress (if different): 12150 E. 112th A	venue, Henderson, CO 80	0640				
4. Date of incorporation/qualification: 03/31/2005							
	I street address of the current registered tment of State: (If resigned, enter resign		on file with the				
	C T Corporation System		<u>.</u>				
	1200 South Pine Island Road						
	Plantation	FL 33324	1				
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							
					PO B Tallahassee	fox NOT acceptable FL 32301	
				The street addre	ess of its registered office and the stree		 :: : : o
Such change was authorized by th	is authorized by resolution duly adopte the board, or the corporation has been n	ed by its board of directors lotified in writing of the ch	or by an officer so				
Xie & Gome			Jill Cilmi, Vice President				
Senature of an officer or director		Printed or typed	name and title				
I further agree to of my duties, and document is being corporation has	the appointment as registered agent a to comply with the provisions of all sta d I am familiar with and accept the ob- ng filed merely to reflect a change in to been notified in writing of this chang I Service Company	nutes relative to the proper digation of my position as he registered office addres	r and complete performance registered agent. Or, if this				
Ву:	er m Ley	10/11/2022					
Sign	nature of Registered Agent	Dat	<u> </u>				
If signing on bel	half of an entity:						
Ami M. Casper,	Asst. Vice President						

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

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (04/13)

Typed or Printed Name