

F05000002604

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000041022 3))



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

From: Account Name : CTPROCOMPLY
Account Number : I20100000053
Phone : (608)827-5300
Fax Number : (608)827-5501

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

Email Address: rkisbany@erindustrial.com

REGISTERED AGENT CHANGE
E & R INDUSTRIAL SALES, INC.

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

RECEIVED
11 FEB 16 AM 7:49
DIVISION OF CORPORATIONS

FILED
2011 FEB 16 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: JB 2-16-11

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

- 1. The name of the corporation: E & R Industrial Sales, Inc.
- 2. The principal office address: 40800 Enterprise Drive, Sterling Heights, Michigan 48314
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 4/26/2005 Document number: F05000002604

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET
TALLAHASSEE FL 32301-2525 US

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

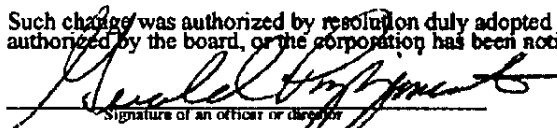
C T Corporation System
1200 South Pine Island Road, Plantation, Florida 33324

P.O. Box NOT acceptable


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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.

 Gerald V. Pizzimenti, President
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.

 30th day of December, 2010
Signature of Registered Agent Date

If signing on behalf of an entity:

Mark Williams, AVP
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

CR2E045 (R/05)