

F0500005059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MyLLC.com

5716 Corsa Ave., Ste 110
Westlake Village, CA 91362
888.886.9552 toll free
818.230.0201 fax

info@myllc.com
www.MyLLC.com

May 31, 2012

FL Corporation Division

Please file the enclosed Foreign Change of Registered Agent for:

Graphic Enterprises, Inc.

And a check in the amount of: \$ **35.00** our check #**4302**

Please send stamped filed documents to:

MyLLC.com
5716 Corsa Ave., Ste 110
Westlake Village, CA 91362
888.886.9552 - toll free
818.230.0201 fax

Thank you – if you have any questions or problems please let me know

Sincerely,

Diane Kalinowski

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

1. The name of the corporation: Graphic Enterprises, Inc.
2. The principal office address: 3874 Highland Park NW, North Canton, OH 44720 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/14/2004 Document number: F05000005059
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)

HUBCO REGISTERED AGENT SERVICES, INC.

155 Office Plaza Drive

Tallahassee, FL 32301

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

InCorp Services, Inc.


17888 67th Court North

P.O. Box NOT acceptable


Loxahatchee, FL 33470

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



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

May 21, 2012

Date

If signing on behalf of an entity:

Heather Patrick on behalf of InCorp Services, Inc.

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 (8/05)

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