

FEB. 8. 10 10:00AM
Division of Corporations

PREMIER CORP SERVICE

No. 2934 age 1

F06000002230

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000027710 3)))



H100000277103ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From: Account Name : PREMIER CORPORATE SERVICES INC
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -8 PM 3:54

****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
KARGES-FAULCONBRIDGE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2010 FEB -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. CONNELL FEB 08 2010

Electronic Filing Menu

Corporate Filing Menu

Help

PA Change

FEB. 8. 2010 10:00AM

PREMIER CORP SERVICE

H100000 NO. 2934 3 P. 2

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

1. The name of the corporation: Karges-Faulconbridge, Inc.
2. The principal office address: 670 West County Road B., St. Paul, MN 55113
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/7/2006 Document number: F06000002230

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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)

James Faulconbridge, President

(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)

2/5/2010
(Date)

If signing on behalf of an entity:

Jackie Bernu, Assistant Secretary

(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)

H10000027710 3

10 FEB - 8 PM 3:54
FILED
FEB 8 2010
TALLAHASSEE, FL
FEB 8 2010