## F06000007402

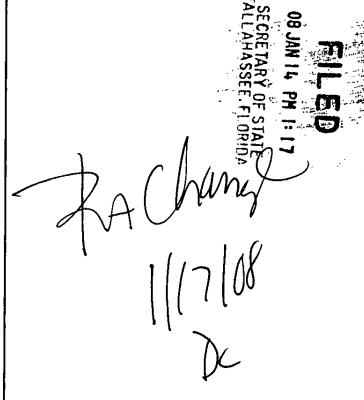
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## **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: Gainey Corporation (Name of C	orporation)			
DOCUMENT NUMBER: F06000007402	·			
The enclosed Statement of Change of Registered Office	e/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
Todd A. Hendricks (Name of Control	ntact Person)			
Rhoades McKee (Firm/Company)				
161 Ottawa Avenue NW, Suite 600 (Address)				
Grand Rapids, Michigan 49503				
(City/State and Zip Code)				
For further information concerning this matter, please of	call:			
Todd A. Hendricks (Name of Contact Person)	at (616) 235-3500 (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			

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida $\mathfrak L$ ange is submitted for a corporation organized under the laws of the State of $\_$ er to change its registered office or registered agent, or both, in the State of F	Michigan
1. The name of	the corporation: Gainey Corporation	
2. The principal	office address: 6000 Clay Avenue SW, Grand Rapids, Michigan 49548	
3. The mailing a	address (if different): 6000 Clay Avenue SW, Grand Rapids, Michigan 495	348
4. Date of incorp	poration/qualification: July 1, 1991 Document number: 467097	
	d street address of the current registered agent and registered office on file wir rtment of State:	th the
	CT Corporation System	_
	1200 S. Pine Island Road	~
	Plantation, Florida 33324	- Āv
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered off	OB JAN
	Dan Denhof	RY SEE
	7979 N.W. 29th Street	P P P
	(P.O. Box NOT acceptable)	REAL TO
	Miami, Florida 33122	-Bri <b>-</b>
The street address changed will	ess of its registered office and the street address of the business office of it l be identical.	s registered agent,
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an he board, or the corporation has been notified in writing of the change.	officer so
(Signati	Harvey N. Gainey, President (Printed or typed name and	litte
I hereby accept I further agree of my duties, an document is bei corporation has	t the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and con nd I am familiar with and accept the obligation of my position as registere ing filed merely to reflect a change in the registered office address, I herel s been notified in writing of this change.	aplete performance d agent. Or, if this by confirm that the
(Si	gnature of Registere (Agent) (Date)	
If signing on be	ehalf of an entity:	
Dariel	Denhof Typed or Printed Name)	

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