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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 : (850)521-1000 Phone : (850)558-1575 Fax Number

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

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REGISTERED AGENT CHANGE GALLET & ASSOCIATES, INC.

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Corporate Filing Menu

Melp 2/200x



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

1. The name of the corporation: GALLET & ASSOCIATES, INC.  2. The principal office address: 110 12th St. North, Birmingham, AL 35203  3. The mailing address (if different):  4. Date of incorporation/qualification: 04/23/2009 Document number: F09000001673  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  NRAI Services, Inc.  2731 Executive Park Dr., Suite 4  Weston, FL 33331 US  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  (P.O. Box NOT acceptable)  Tallahassee, FL 32301  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 of the change.  Corporation Service Company  By:  (Page of Printed Name)  1 September of Reference of the change.  Corporation Service Company  By:  (Page of Printed Name)  And N. Salve Reference of the change.  Corporation Service Company  By:  (Page of Printed Name)  And N. Salve Reference of the change.  Corporation Service Company  By:  (Page of Printed Name)  And N. Salve Reference of the change.  Corporation Service Company  (Page of Printed Name)	statement of change is	ions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statut submitted for a corporation organized under the laws of the State of $\dfrac{ ext{Alab}}{ ext{cange}}$ its registered office or registered agent, or both, in the State of Florid	oama		
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	(Typed o	r Printed Name)			

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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