

# FD9000003402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

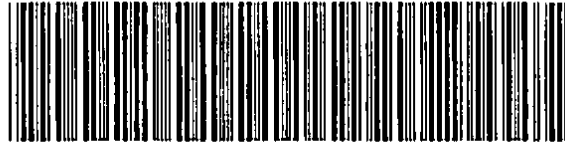
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C. A. NAIR

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: American Label Group, Inc  
Name of Corporation

DOCUMENT NUMBER: FD9000003402

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy K. Gleason  
Name of Contact Person

BC & C, Inc.  
Firm/Company

41878 Koppernick Rd.  
Address

Canton, MI 48187  
City/State and Zip Code

GleasTim@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy Gleason at (734) 516-5747  
Name of Contact Person 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

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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: American Label Group, Inc  
2. The principal office address: 41878 Koppernick Rd.  
Canton, MI 48187  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11-3-92/8-27-09 Document number: F09000003402

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)

G. Larry Sims  
501 N. Grandview Ave, 3rd Floor  
Daytona Beach, FL 32118-3963

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

Suzin Letourneau  
705 Fentress Blvd.  
P.O. Box NOT acceptable  
Daytona Beach, FL 32114

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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.

[Signature] president Timothy K. Gleson 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.

Suzin Letourneau  
Signature of Registered Agent

11-28-2017  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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