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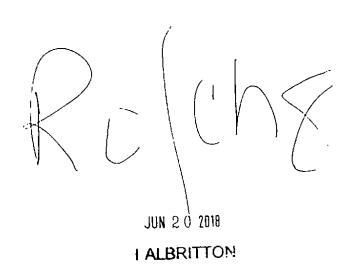
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SECRETARY OF STATE ALL AHASSEF, FLORIDA



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 Alaman in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: MCGriff Treading Company, Inc
2. The principal office address: Sio Walnut Street
Cullman AL 35055
3. The mailing address (if different): PO. Box 1148
Cullman AL 3.5056
4. Date of incorporation/qualification: 1-1-1970 Document number: F1000001349
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)
Jeff Farris
1183 Grand Pointe Dr.
Gulf Breeze FL 30563
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jeff Farris SSA TO
1605 Fast Lloyd Street For 5
Pensacola, FL 32503
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.
Jeff MG iff Sec. / Treas. 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 Date
If signing on behalf of an entity:
Typed or Printed Name

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