

**F1000003506**

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

From: Account Name : URS AGENTS LLC  
Account Number : I20150000127  
Phone : (800)567-4397  
Fax Number : (800)567-4398

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

Email Address: tammy.ilsowe@aebi-schmidt.com

**REGISTERED AGENT CHANGE  
M-B COMPANIES, INC.**

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APR 26 2021

M. SOLOMON

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: M-B COMPANIES, INC.  
Name of Corporation

DOCUMENT NUMBER: F10000003506

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:

Sarah Blasie

Name of Contact Person

M-B Companies, Inc.

Firm/Company

1615 WISCONSIN AVE

Address

NEW HOLSTEIN, WI 53061

City/State and Zip Code

E-mail address: (to be used for future annual report notification) tammy.lisawu@acbi-schmidt.com

For further information concerning this matter, please call:

Kathy Clark

Name of Contact Person

at ( 800 )

567-4397

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

CR2E043 (04/13)

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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 Wisconsin in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: M-B COMPANIES, INC.
2. The principal office address: 1615 WISCONSIN AVE., NEW HOLSTEIN, WI 53061
3. The mailing address (if different): PO BOX 200, NEW HOLSTEIN, WI 53061
4. Date of incorporation/qualification: 07/30/2010 Document number: F10000003506
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)

United Corporate Services Inc.9200 South Dadeland Boulevard, Suite 508Miami, FL 33156

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

URS AGENTS, LLC3458 Lakeshore DriveP.O. Box NOT acceptableTallahassee, FL 32312

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.

Sarah Blanche  
Signature of an officer or director

SARAH BURSTE CFO  
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.

Kathy Clark  
Signature of Registered Agent

2/15/2021

Date

If signing on behalf of an entity:

Kathy Clark, 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

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