

F10000005103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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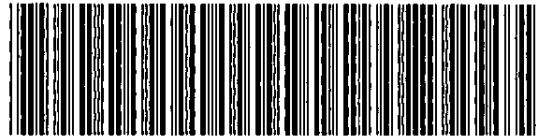
(Business Entity Name)

(Document Number)

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12 MAR 28 PM 2:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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DATE: 03/28/12

NAME: MATERIAL HANDLING TECHNOLOGIES INC

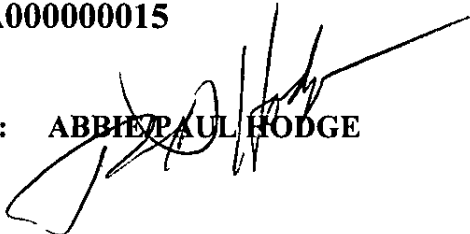
TYPE OF FILING: CHANGE OF REGISTERED AGENT

COST: \$35

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE PAUL HODGE



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

1. The name of the corporation: MATERIAL HANDLING TECHNOLOGIES, INC.
2. The principal office address: 113 INTERNATIONAL DR.
MORRISVILLE, NC 27560
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Nov 19, 2010 Document number: F10000005103

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)

Annie Hunt

4972 Trayner Ct

Naples, FL 34112-3672

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

National Corporate Research, Ltd., Inc.

155 Office Plaza Drive

P.O. Box NOT acceptable

Tallahassee, Florida 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 of the corporation has been notified in writing of the change.

[Signature] V.P.
Signature of an officer or director

Scott T. Engert/VP
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]
Signature of Registered Agent

3/28/2012
Date

Signing on behalf of an entity:

Lucy Dawson, 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
CR2E045 (8/05)

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