

F 10000005653

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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

Email Address:

REGISTERED AGENT CHANGE
GLOBAL PROCESS TECHNOLOGIES, INC.

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Corporate Filing Menu

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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, 617.0503, 607.1503, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GLOBAL PROCESS TECHNOLOGIES, INC.
2. The principal office address: 12270 43rd Street NE
St. Michael, MN 55376
3. The mailing address (if different): 12270 43rd Street NE
St. Michael, MN 55376
4. Date of incorporation/qualification: Dec 23, 2010 Document number: F10000005653
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)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2626
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
National Corporate Research, Ltd., Inc.
515 East Park Avenue,
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, or the corporation has been notified in writing of the change.

James L. Morris
Signature of an officer or director

James L. Morris C.F.
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 A. Butler
Signature of Registered Agent
Kathy A. Butler, Asst. Sec.

If signing on behalf of an entity:

National Corporate Research, Ltd.
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
CR2B045 (8/03)

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TALLAHASSEE, FLORIDA

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