

10/2/2017

Division of Corporations

# FI7000000790

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

From: Account Name : C T CORPORATION SYSTEM  
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**REGISTERED AGENT CHANGE  
GROVPESTAHL INC.**

Certificate of Status	0
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** STAHL'S INC. dba GROUPESTAHL INC.  
Name of Corporation

**DOCUMENT NUMBER:** F17000000790

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:

Debbie Plumb  
Name of Contact Person

STAHL'S INC.  
Firm/Company

6353 E. 14 Mile Rd.  
Address

Sterling Heights, MI 48312  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kimberly Steinmetz at ( 888 ) 201-6278  
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

CR2E045(03/12)

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: GROUPESTAHLINC.
2. The principal office address: 949BEVILLEROADBLDGD-3&4SOUTHDAYTONA,FL32119
3. The mailing address (if different): 6353E14MILEROADSTERLINGHEIGHTS,MI48312

4. Date of incorporation/qualification: 02/07/2017 Document number: F1700000790

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)

SCHWARB,MARK
949BEVILLEROADBLDGD-3&4
SOUTHDAYTONA,FL32119

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

CTCorporationSystem
c/oCTCorporationSystem,1200SouthPinelandRoad
Plantation,Florida33324

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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 of an officer or director: Leslie Miller, Secretary

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.

By: Kimberly Steinmetz, 09/14/2017
Signature of Registered Agent Date

If signing on behalf of an entity: Vice President and 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
CR2F045 (03/12)