

F93000003723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

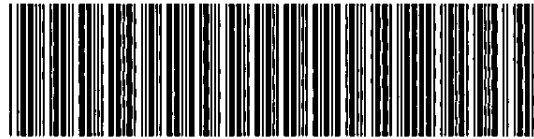
(Business Entity Name)

(Document Number)

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change

FILED  
2007 NOV -2 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 NOV -2 AM 10:40  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

for  
11/5/07

ACCOUNT NO. : 072100000032

REFERENCE : 300465 7402531

AUTHORIZATION :

COST LIMIT : \$ 35.00

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ORDER DATE : November 1, 2007

ORDER TIME : 9:47 AM

ORDER NO. : 300465-295

CUSTOMER NO: 7402531

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CHANGE OF AGENT

NAME: LITTLE GIANT PUMP COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: \_\_\_\_\_

**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 Oklahoma*

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

1. The name of the corporation: LITTLE GIANT PUMP COMPANY
2. The principal office address: 3810 N. Tulsa Ave.  
Oklahoma City, OK 73112-2935
3. The mailing address (if different):  
400 E. Spring Street Bluffton, IN 46714
4. Date of incorporation/qualification: 11/30/2004 Document number: F93000003723
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

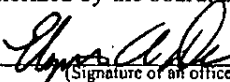
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 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.

  
(Signature of an officer or director)

Elizabeth Dawson, Attorney in Fact

(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.*

Corporation Service Company

By:   
(Signature of Registered Agent)

October 23, 2007

(Date)

If signing on behalf of an entity:

Keyna Etter, Asst. 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)

**FILED**  
2007 NOV -2 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA