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COVER LETTER

BRUDERER MACHINERY INC. Name of Corporation F94000006190 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: DONNA KOTERBA Name of Contact Person BRUDERER MACHINERY INC Firm/Company 1200 HENDRICKS CSWY. Address RIDGEFIELD, NJ 07657 City/State and Zip Code dkoterba@brudereramericas.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DONNA KOTERBA

Enclosed is a \$35.00 check made payable to the Department of State.

Name of Contact Person

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

TO:

Amendment Section Division of Corporations

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 NJ in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: BRUDERER MACHINERY INC.
2. The principal office address: 1200 HENDRICKS CSWY. RIDGEFIELD, NJ 07657
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/20/76 Document number: F94000006190
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)
GRIMES GOEBEL GRIMES & HAWKINS
1023 MANATEE AVE., WEST
BRADENTON, FL 34206
BRADENTON, FL 34206 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ALOIS RUPP 9770 NIBLICK LANE P.O. Box NOT acceptable
ALOIS RUPP 呈
9770 NIBLICK LANE
P.O. Box NOT acceptable NAPLES, FL 34108
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.
DONNA KOTERBA, CORP. 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.
2-6-2017
Signature of Registered Agent Date
If signing on behalf of an entity:
ALOIS RUPP Typed or Printed Name

* * * FILING FEE: \$35.00 * * *