

12/24/08 11:49 FAX 941 745-2093

Division of Corporations

BLALOCK, WALTERS, P.A.

Page 1 of 1

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

E.T. MACKENZIE COMPANY

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15

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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, 617.0502, 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: E.T. MACKENZIE COMPANY
2. The principal office address: 4248 W. BAGINAW
GRAND LEDGE, MI 48837
3. The mailing address (if different): 4248 W. SAGINAW
GRAND LEDGE, MI 48837
4. Date of incorporation/qualification: 01/04/1995 Document number: F95000000063
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DAVIS, HARVEY W. (E.T. MACKENZIE OF FLORIDA, INC.)
6212 33RD STREET EAST
BRADENTON, FL 34203

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

SCOTT M. HUBER (E.T. MACKENZIE OF FLORIDA, INC.)
6212 33RD STREET EAST
(P.O. Box NOT acceptable)
BRADENTON, FL 34203

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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]
(Signature of an officer or director)

Edmund T. Mackenzie President
(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)

12/23/08
(Date)

If signing on behalf of an entity:

E.T. MACKENZIE COMPANY
(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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