

F96000002340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

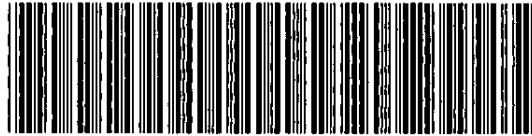
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TALLAHASSEE, FLORIDA

RA Change
5/5/08
DC



FILING REQUEST

April 22, 2008

FLORIDA DEPARTMENT OF STATE

Type of Filing:	CHANGE OF AGENT
Subject(s):	GRAZZINI BROTHERS AND COMPANY
Form(s) Enclosed:	STATEMENT OF CHANGE OF REGISTERED OFFICE / AGENT
Supporting Document(s):	NONE
Check Enclosed:	YES - CHECK# 28704 FOR \$35.00
Return Via:	REGULAR MAIL - SASE ATTACHED
Filing Method:	ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Melissa Hobbs

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

1. The name of the corporation: Grazzini Brothers and Company

2. The principal office address: 1175 Eagan Industrial Road, Eagan MN 55121

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/8/1996 Document number: F96000002340

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1500 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):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

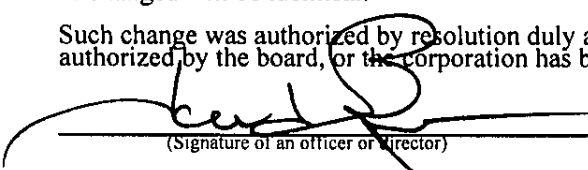
(P.O. Box NOT acceptable)

Weston, FL 33331

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TALLAHASSEE, FLORIDA

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)

James Byrne, Vice 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.

Melissa Hobbs
(Signature of Registered Agent)

4/22/2008
(Date)

If signing on behalf of an entity:

Melissa Hobbs, 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)