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ISION OF CORPORATIONS
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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: PRO GRADE, LLC (Name of Limited Liability Company) |
| Dear Sir or Madam: |
| The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| PETER J. MUNSON, ESQUIRE (Name of Person) |
| MACFARLANE FERGUSON & MCMULLEN (Firm/Company) |
| 1501 SOUTH FLORIDA AVENUE |
| (Address) |
| LAKELAND, FL 33803 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| PETER J. MUNSON at (863) 680-9908 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| Enclosed is a check for the following amount: |
| |

MACFARLANE FERGUSON & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE LAKELAND, FLORIDA 33803 (863) 680-9908 FAX (863) 683-2849 ONE TAMPA CITY CENTER, SUITE 2000 201 NORTH FRANKLIN STREET P.O. BOX 1531 (ZIP 33601) TAMPA, FLORIDA 33602 (813) 273-4200 FAX (813) 273-4396 625 COURT STREET
P. O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

www.mfmlegal.com

Lakeland Office

July 24, 2007

Florida Secretary of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Re:

Pro Grade, LLC

Gentlemen:

Enclosed for filing please find an original and one copy of a Change of Registered Agent form and the resignation from the current registered agent. A check in the amount of \$25.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing to our Lakeland office. A self addressed stamped envelope is enclosed.

Thank you for your assistance with this request.

Sincerely,

Joy B. Alkire, Legal Assistant to

Dalking

Peter J. Munson, Esquire

/jda Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| 1. The name of the limited liability company is: PRO | GRADE LLC | - . |
|---|--|---------------|
| 2. The mailing address of the limited liability company | is: 4030 S. PIPKIN ROAD, | <u> </u> |
| LAKELAND, FL 33811 | | |
| FEBRUARY 2, 2007 | L07000012933 | |
| 3. Date of filing/registration in Florida | 4. Document number | |
| 5. The name of the registered agent and the registered of Florida Department of State: | ffice address as shown on the records of the | |
| MARK HULBERT | | |
| Name 4030 S. PIPKIN ROAD | | . • |
| Addres | 07 JUL 26 | SECF |
| LAKELAND, FL 33811 City, State a | | (i) S |
| • | ind Zip | TARY OF STATE |
| 6. The name and address of the new registered agent an | d/or office: | 55 20 |
| JASON D. BAKER | | |
| Name 4030 S. PIPKIN ROAD | ည် နို | 3) |
| Florida street address (P.O. | Box NOT acceptable) | |
| LAKELAND, FL | 33811 | |
| City, State an | d Zip | |
| If the limited liability company is not organized under to confirmed that after the change or changes are made, the and the business office of the registered agent will be in liability company, it is hereby confirmed that the change of the members of the limited liability company or as or the operating agreement of the limited liability company or as confirmed that the change of the operating agreement of the limited liability company or as confirmed that the change of the limited liability company or as confirmed that the change or changes are made, the change of the registered agent will be in liability company or as confirmed that the change of the limited liability company or as confirmed that the change of the registered agent will be in liability company. | e Florida street address of the registered office lentical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative vote therwise provided in the articles of organization | 1 |
| JASON D. BAKER | | |
| (Printed or typed name of signee) | | |
| I hereby accept the appointment as registered agent ar comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp (Signature of Registered Agent) | d agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office pany has been notified in writing of this change. | <i>'</i> 0 |

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

RESIGNATION AS REGISTERED AGENT

The undersigned having elected not to purchase a membership interest in Pro Grade, LLC, hereby assigns any interest he may have had in Pro Grade, LLC to Jason D. Baker.

The undersigned hereby resigns as Registered Agent of Pro Grade, LI/C.

Dated this 9th day of February, 2007.

MARK HULBERT

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