

MS1771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

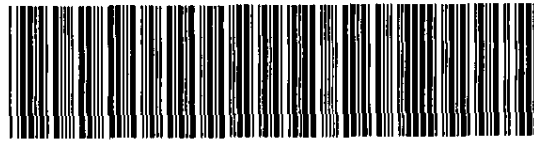
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 17 PM 3:03

RALROCHS  
@ 12/15/12

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*Bay State Corporate Services, Inc.*  
*617-742-8482 fax*  
*Six Beacon Street, Ste. 510*  
*Boston, MA 02108*  
*617-742-8484 phone*

December 14, 2012

Enclosed you will find (1 ) Corporate Change of Agent filing(s) for Florida Dept of State

Subject name(s):  
G & T Conveyor Company, Inc.

Please file the attached Corporate filing(s) upon receipt. A check in the amount of \$35.00 is enclosed.

If there are any problems, please hold the filing and call our office immediately. Feel free to call collect at 617-742-8484.

Thank you in advance for your assistance.

Sincerely,

Suzanne Cryan

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

1. The name of the corporation: G & T Conveyor Company, Inc
2. The principal office address: 476 SOUTHRIDGE INDUSTRIAL DR.  
TAVARES, FL 32778
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/08/1987 Document number: M51771

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)

MICHAEL MALKOWSKI

476 SOUTHRIDGE INDUSTRIAL DRIVE

TAVARES, FL 32778

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

NRAI Services, Inc.

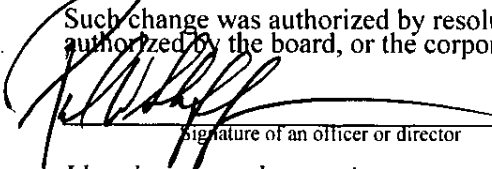
515 East Park Avenue,

P.O. Box NOT acceptable

Tallahassee, Florida 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.

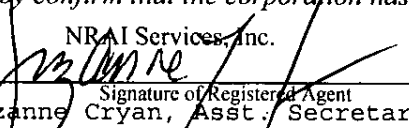
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Paul W. Shaffer, CFO

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.*

By: NRAI Services, Inc.  
  
\_\_\_\_\_  
Signature of Registered Agent  
Suzanne Cryan, Asst. Secretary

If signing on behalf of an entity:

  
\_\_\_\_\_  
Typed or Printed Name

12/14/12  
\_\_\_\_\_  
Date

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