

PD3253

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

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Phone : (850) 222-1173  
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**REGISTERED AGENT CHANGE  
MINNESOTA GRIFFITHS CORPORATION**

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

1. The name of the corporation: MINNESOTA GRIFFITHS CORPORATION
2. The principal office address: 10859 Rocket Blvd.  
Orlando, FL 32824
3. The mailing address (if different): 2717 Niagara Lane North.  
Minneapolis, MN 55447
4. Date of incorporation/qualification: Sep 4, 1984 Document number: P03253
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)

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

National Corporate Research, Ltd., 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.

Wilton L. Ludwig Jr.  
Signature of an officer or agent

WILTON L. LUDWIG JR./CONTROLLER  
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.

Kathy A. Blue  
Signature of Registered Agent

5/31/2011  
Date

If signing on behalf of an entity:

National Corporate Research, Ltd.

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

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