

9/25/2014 16:25:30 From: To: 8506176380

(1/4)

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
MINNESOTA GRIFFITHS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

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Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Minnesota Griffiths Corporation

Name of Corporation

DOCUMENT NUMBER: P03253

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Baynes

Name of Contact Person

Griffiths Holding Corporation

Firm/Company

2717 Niagara Lane North

Address

Plymouth, MN 55447

City/State and Zip Code

lbaynes@griffithscorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Baynes

763-694-5247

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

9/25/2014 16:25:30 From: To: 8506176380

(2/4)

850-617-6381

9/25/2014 3:27:35 PM PAGE 1/001 Fax Server



September 25, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MINNESOTA GRIFFITHS CORPORATION
2717 NIAGARA LN N
PLYMOUTH, MN 55447-4844US

SUBJECT: MINNESOTA GRIFFITHS CORPORATION
REF: P03253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current RA name in our records is NATIONAL CORPORATE RESEARCH, LTD., INC. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000224642
Letter Number: 114A00020633

RECEIVED

14 SEP 25 PM 4:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please attach original filing
date of submission 9/24

P.O BOX 6327 - Tallahassee, Florida 32314

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 MN _____ 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: 2717 Niagara Lane North, Plymouth, MN 55447
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/04/1984 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)
National Corporate Research Ltd., Inc.
155 Office Plaza Drive
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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.

Jeanne Nelson
 Signature of an officer or director

Jeanne Nelson
 Vice President

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: Michele Miller
 Signature of Registered Agent

Michele Miller
 Assistant Secretary

9/24/14
 Date

If signing on behalf of an entity:

 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 (03/12)

14 SEP 25 PM 12:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 AND
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