

P10061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400242993604

RECEIVED  
13 MAR 29 AM 10:46  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 29 PM 2:38

R.A.

MAR 29 2013

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 581342 7926116  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : March 22, 2013  
ORDER TIME : 10:20 AM  
ORDER NO. : 581342-009  
CUSTOMER NO: 7926116

CHANGE OF AGENT

NAME: ELDER-JONES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: \_\_\_\_\_

**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: ELDER-JONES, INC.

2. The principal office address: 1120 E. 80th Street, Suite 211, Bloomington, MN 55420-1498

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/09/1986 Document number: P10061

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)

NRAI Services, Inc.  
515 E. Park Avenue, Tallahassee, FL 32301


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

Corporation Service Company  
1201 Hays Street  
P.O. Box NOT acceptable  
Tallahassee, FL 32301

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**13 MAR 29 PM 2:38**

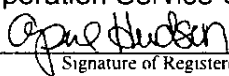
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Dona Priebe, 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.*

**Corporation Service Company**  
By:   
\_\_\_\_\_  
Signature of Registered Agent

03/19/2013  
\_\_\_\_\_  
Date

If signing on behalf of an entity:  
April Hudson, Asst. V.P.  
\_\_\_\_\_  
Typed or Printed Name

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