

P12594

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

HUNTER FAN COMPANY

Certificate of Status	0
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1-20-08



January 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUNTER FAN COMPANY
2500 FRISCO AVENUE
MEMPHIS, TN 38114

SUBJECT: HUNTER FAN COMPANY
REF: P12594

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 form submitted does not meet the requirement of this office; please complete a registered agent change form for a corporation.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000010699
Letter Number: 009A00001748

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

1. The name of the corporation: HUNTER FAN COMPANY
2. The principal office address: 2500 FRISCO AVENUE MEMPHIS, TN 38114
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/19/1986 Document number: P12594
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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE, SUITE 4

(P.O. Box NOT acceptable)

WESTON, FL 33331

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.

Charles Turner
(Signature of an officer or director)

Charles Turner, Chief Financial Officer
(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.

Eileen Chaddock
(Signature of Registered Agent)

Eileen Chaddock, Special Asst. Secretary

If signing on behalf of an entity:

Eileen Chaddock

(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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