

P15566



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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OCT 29 1997
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OFFICE USE ONLY (Document #)

622828

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-10/29/97--01001--020

*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Guardian Fiberglass Service Corp.

RA
Change

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

- ☐ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

Date	10/29/97
File #	10014
Updater	10014
Update Verifier	10014
Approval	10014

NEW FILINGS	
Profit	W.
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	10014
Resignation of R.A. Officer/Director	
<input checked="" type="checkbox"/> Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

RECEIVED
97 OCT 29 AM 4:05
DIVISION OF CORPORATION

Ordered By: _____

Date: _____

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1a. The name of the corporation is Guardian Fiberglass Service Corporation.

1b. The mailing address of the corporation is:
1000 E. North Street
Albion, Michigan 49224

1c. Date of Registration: 08/12/87
Document number: P15566.

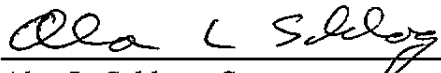
2. The name and address of the current registered agent and office in Florida:
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

3. The name and address of the new registered agent and office in Florida:
NationsCorp Registered Agents, Inc.
526 E. Park Ave., Suite 200
Tallahassee, FL 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.

Date: October 6, 1997


Alan L. Schlang, Secretary

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97 OCT 28 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Date: 10/28/97

A handwritten signature in cursive script, appearing to read "Betty B. Young", written over a horizontal line.

If signing on behalf of an entity:

Name: Betty B. Young
Title: Secretary