

Fax Server

2/22/2010 3:26:17 PM PAGE 2/003

Fax Server

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000039877 3)))



H100000398773ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

**RESUBMIT**

Please give original  
submission date as the date.

\*\*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  
FAIRBANKS SCALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA Kochy

RECEIVED  
2010 FEB 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
10 FEB 22 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Server

2/22/2010 3:26:17 PM PAGE 1/003 Fax Server

850-617-6381

2/22/2010 3:09:00 PM PAGE 1/001 Fax Server



February 22, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FAIRBANKS SCALES, INC.  
821 LOCUST  
KANSAS CITY, MO 64106

SUBJECT: FAIRBANKS SCALES, INC.  
REF: P18580

**RESUBMIT**

Please give original  
submission date as file date.

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 name of the entity is as referenced above. 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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H10000039877  
Letter Number: 810A00004347

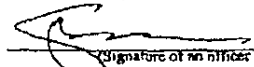
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

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

1. The name of the corporation: FAIRBANKS SCALES, INC.
2. The principal office address: 821 Locust, Kansas City, MO 64106
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/28/1988 Document number: P18580
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
John Cerrone  
3525 Reynolds Road - Bays 1-2  
Lakeland, FL 33803 US
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

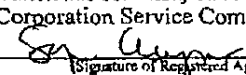
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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) 2/22/10

STEPHEN D. WUERTZEN  
(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)

2-17-2010  
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President  
(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 (8/05)

FILED  
10 FEB 22 AM 11:11  
TALLAHASSEE, FLORIDA  
CLERK OF STATE