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.

(((H22000318867 3)))



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 : CAPITOL CORPORATE SERVICES, INC.

Account Number : I20160000048 Phone : (800)345-4647

: (800)432-3622 Fax Number

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

REGISTERED AGENT CHANGE THE SCRUGGS COMPANY

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

(((H220003188673)))

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

| in order to change its re | for a corporation organized under the laws of the State egistered office or registered agent, or both, in the State | of Florida. |
|---|--|-----------------|
| . The name of the corporation: THE SCRUGGS COMPANY | | |
| 2. The principal office address: | 4679 OLD HWY 41 NORTH HAHIRA, GA 3163. | <u>2</u> _ |
| 3. The mailing address (if different | ent): P. O. BOX 2065 VALDOSTA, GA 31604 | |
| 4. Date of incorporation/qualifice | ation: 1/23/1989 Document number: P2: | 2668 |
| The name and street address of Florida Department of State: (I | of the current registered agent and registered office on fil (If resigned, enter resigned) | e with the |
| FRIEDMAN, I | MARTIN S. | |
| 766 N. SUN D | DRIVE SUITE 4030 | DZZ SEP 30 |
| LAKE MARY, | , FL 32746 | |
| 6. The name and street address o (if changed): | of the new registered agent (if changed) and /or registere | |
| Capitol Corpo | orate Services, Inc. | |
| 515 East Parl | k Avenue 2nd Fl | |
| | P.O. Box NOT acceptable | |
| <u>Tallahassee,</u> | | |
| | red office and the street address of the business office | |
| Such change was authorized by authorized by the board, or the | resolution duly adopted by its board of directors or be corporation has been notified in writing of the change | y an officer so |
| D. alan Jal | R. Alan Palmer, Vice F | President |
| I hereby accept the appointment of an office or three in the comply with the comply duties, and I am familiar document is being filed merely corporation has been notified in | nt as registered agent and agree to act in this capacity the provisions of all statutes relative to the proper and with and accept the obligation of my position as regis to reflect a change in the registered office address, I in writing of this change. | |
| Bin Pareles | | |
| Signature of Registered A | Agent Date | |
| If signing on behalf of an entity | у. | |
| Brian Radecki, Assistant Se | ecretary on behalf of Capitol Corporate Services, | Inc. |
| | * * * FILING FEE: \$35.00 * * * | |
| MAKE C MAIL TO: DIVISIO CR2E045 (04/13) | CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATI ON OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE | B , FL 32314 |

(((H220003188673)))