

P36931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

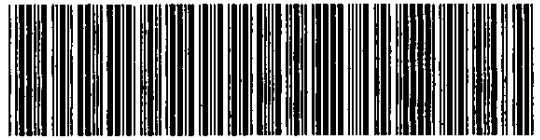
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 MAY 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

C.COULLETTE

MAY 25 2010

EXAMINER

VIA US REGULAR MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **Hufcor Orlando, Inc.**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.

Leana Guzman



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

1. The name of the corporation: HUF COR/ORLANDO, INC.

2. The principal office address: 1301 CENTRAL PARK DR SANFORD FL 32771-6638 US

3. The mailing address (if different): PO BOX 591 JANESVILLE WI 53547-0591

4. Date of incorporation/qualification: 01/03/1992 Document number: P36931

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):

Registered Agent Solutions, Inc. 155 Office Plaza Dr. Suite A P.O. Box NOT acceptable Tallahassee, FL 32301

SECRETARY OF STATE TALLAHASSEE, FLORIDA 10 MAY 24 PM 2:30

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

J. Michael Borden, 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.

Signature of Registered Agent

Date 5/17/10

If signing on behalf of an entity:

Jennifer Escobedo Asst. Secretary 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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J. Michael Borden
Signature of an officer or director

J. Michael Borden, President
Printed or typed name and title

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Jennifer Escobedo
Signature of Registered Agent

5/17/10
Date

If signing on behalf of an entity:

Jennifer Escobedo, Asst. Secretary
Typed or Printed Name

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

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