

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
 Fax Number : (850) 617-6380

**From:**

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850) 222-1092  
 Fax Number : (850) 878-5368

**\*\*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**  
**SIERRA INTERNATIONAL INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

2012 JUN 20 P 2:42

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TO SECRETARY OF STATE  
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Corporate Filing Menu

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6/20/2012

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SIERRA INTERNATIONAL INC.  
Name of Corporation

**DOCUMENT NUMBER:** P40239

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

JULIE GOODIN

Name of Contact Person

SIERRA INTERNATIONAL, INC.

Firm/Company

1 SIERRA PLACE

Address

LITCHFIELD, IL 62249

City/State and Zip Code

JULIE.GOODIN@TFLEXINC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIE GOODIN

217

324-9461

Name of Contact Person

at

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2B045 (03/12)

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

1. The name of the corporation: SIERRA INTERNATIONAL INC.
2. The principal office address: 1 SIERRA PLACE LITCHFIELD IL 62556 US
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/27/1992 Document number: P40239
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)  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NCOT acceptable

Florida 33324

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]  
Signature of an officer or director

Man Cote 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.*

C T Corporation System

By: Connie Bryan  
Signature of Registered Agent

June 20, 2012  
Date

If signing on behalf of an entity:

Connie Bryan  
Typed or Printed Name  
**Assistant Secretary**

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 323

CR26045 (03/12)

FD036 - 09/16/2012 Walter Kleyer Online

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