

P93000071718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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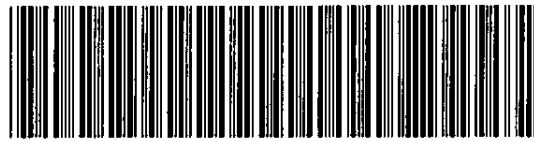
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
C.COULLETTE

FEB 25 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 903276 81517A

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE : February 24, 2009

ORDER TIME : 9:57 AM

ORDER NO. : 903276-005

CUSTOMER NO: 81517A

CHANGE OF AGENT

NAME: DILLIGAF, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

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

1. The name of the corporation: Dilligaf, Inc., a Florida Corporation
2. The principal office address: 201 South Biscayne Boulevard, Suite 3400
Miami, Florida 33131
3. The mailing address (if different): 21868 Stage Stope Lane, Lead, South Dakota 57754
4. Date of incorporation/qualification: October 15, 1993 Document number: P93000071718
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ferrell Group Corporate Services, LLC.

201 South Biscayne Boulevard, Suite 3400

Miami, Florida 33131

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.

Mayra C. Da Castiglione
(Signature of an officer or director)

Mayra C. Da Castiglione - Secretary
(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: Elizabeth R. Konieczny
(Signature of Registered Agent)

2-27-09
(Date)

If signing on behalf of an entity:

Elizabeth R. Konieczny, Assist. VP
(Typed or Printed Name)

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

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