

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000026420

JLG + Associates, Inc

300002493143--5
-04/20/98--01007--019
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA *change*
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
98 APR 20 AM 10:34
DIVISION OF CORPORATION

FILED
98 APR 20 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jon RA Change

Signature _____

Requested by: *WL*

Name _____

Date *4/20*

Time *9:00*

Walk-In _____

Will Pick Up _____

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: JLG & Associates, INC.

2. The mailing address of the corporation is: 21692 Fall River Drive
Boca Raton, Fla 33428

3. Date of incorporation/qualification: 3/25/97

Document number: P97000026420

4. The name and address of the current registered agent and office:

Capital Connection, INC.

417E. Virginia Street, Suite 1
Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jamie Delsing
21692 Fall River Dr
Boca Raton, Fla 33428

FILED
98 APR 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jamie Delsing
(Signature of an officer, chairman or vice chairman of the board)

4-15-98
(Date)

Jamie Delsing, President
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Jamie Delsing
(Signature of Registered Agent)

4-15-98
(Date)

If signing on behalf of an entity:

Jamie Delsing
(Typed or Printed Name)

President/Registered Agent
(Capacity)