

394292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

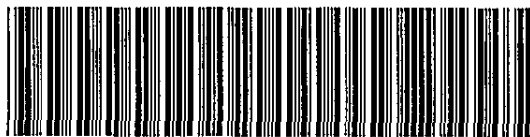
(Business Entity Name)

(Document Number)

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Change

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TALLAHASSEE, FLORIDA

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04 NOV 18 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
11/18/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 959816 7460515
AUTHORIZATION : *Patricia Page*
COST LIMIT : \$ 35.00

ORDER DATE : November 5, 2004

ORDER TIME : 9:39 AM

ORDER NO. : 959816-010

CUSTOMER NO: 7460515

CUSTOMER: Ms. Alice Packard
Packard Marine Corporation
1011 N. 25th Avenue

Melrose Park, IL 60160

CHANGE OF AGENT

NAME: PACKARD MARINE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

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: PACKARD MARINE CORPORATION

2. The principal office address: 245 C Shore Line Rd.-Lbs, Barrington, IL 60010

3. The mailing address (if different): 1011 N. 25th Ave.
Melrose Park, IL 60160

4. Date of incorporation/qualification: 01/17/1972 Document number: 394292

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Brooks P. Jones

80 Northwest 73rd Street

Miami, FL 33150

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.

Alice E. Packard
(Signature of an officer or director)

Alice E. Packard 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 [Signature]
(Signature of Registered Agent)

November 17, 2004
(Date)

If signing on behalf of an entity:

Marva L. Williams
(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