

F03000003538

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RA Change

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
 REFERENCE : 063904 7864329
 AUTHORIZATION : *[Signature]*
 COST LIMIT : \$ 35.00

ORDER DATE : January 18, 2012
 ORDER TIME : 9:06 AM
 ORDER NO. : 063904-002
 CUSTOMER NO: 7864329

CHANGE OF AGENT

NAME: MABRY REFRIGERATION &
 CONSTRUCTION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: MABRY REFRIGERATION & CONSTRUCTION, INC.
2. The principal office address: 701 Lula Garrett Rd., Dawsonville GA 30534
3. The mailing address (if different): PO Box 385, Dawsonville GA 30534
4. Date of incorporation/qualification: 07/16/2003 Document number: F03000003538

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

CT Corporation System
1200 South Pine Island Rd
Plantation FL 33324

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

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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.

Diane L. Bearden
(Signature of an officer or director)

Diane L. Bearden Sec. Treas.
(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: S. Queppet
(Signature of Registered Agent)

2-17-2012
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
(Typed or Printed Name)

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