

F99000004223

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
M.A. BIELSKI & ASSOCIATES, INC.

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 JUN -5 AM 8:07

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T. BROWN

6/4/2012

https://efile.sunbiz.org/scripts/efilcovr.exe

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.A. BIELSKI & ASSOCIATES, INC.
Name of Corporation

DOCUMENT NUMBER: E9900004223

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:

Nan Bielski
Name of Contact Person
M.A. BIELSKI & ASSOCIATES, INC.
Firm/Company
7955 Stone Creek Drive, Suite 120
Address
Chanhassen, MN - 55317
City/State and Zip Code
nanb@MABielski.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Henly at (612) 852-1285
Name of Contact Person 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

CR2E045 (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 MN in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: M.A. BIELSKI & ASSOCIATES, INC.
2. The principal office address: 7955 STONE CREEK DRIVE SUITE 120 CHANHASSEN MN 55317
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/17/1999 Document number: F99000004223
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)

GIFFORD, GARY
3401 MYAKKA RIVER RD.
TAVARES FL 32778 US

- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road Plantation,
P.O. Box NOT 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 of an officer or director

Mark A. Bielski, 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.

By: Michele Miller
Signature of Registered Agent

6/9/12
Date

If signing on behalf of an entity:

Michele Miller
Assistant Secretary
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

CR2E045 (03/12)

FL004 - 03/16-18/12 Wayne Kluwer Online

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