

Division of Corporations Page 1 of 1
F08000000000314

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
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 TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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RECEIVED
 12 OCT 25 AM 8:02
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
 PERMASTEELISA NORTH AMERICA CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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MR
10/25/12
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<https://efile.sunbiz.org/scripts/efilcovr.exe>

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Permasteelisa North America Corp.
Name of Corporation

DOCUMENT NUMBER: F08000000314

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:

Linda Stenikinas
Name of Contact Person
Permasteelisa North America Corp.
Firm/Company
123 Day Hill Road
Address
Windsor, CT 06095
City/State and Zip Code
l.stenikinas@permasteelisagroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linary Hewes at (617) 531-5817
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Permasteelisa North America Corp.
2. The principal office address: 123 Day Hill Road
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/23/2008 Document number: F08000000314
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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road Plantation,
P.O. Box NOT acceptable
Florida 33324

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DEPARTMENT OF STATE

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]
Signature of an officer or director

Linary Hewes-Authorized Person
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.

C T Corporation System
By [Signature]
Signature of Registered Agent

10/19/2008
Date

If signing on behalf of an officer:
Tammy Tofteroo
Vice President
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
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