

PO4000058893

Florida Department of State
Division of Corporations
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To: Division of Corporations
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REGISTERED AGENT CHANGE
BRUNI GLASS PACKAGING, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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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: BRUNI GLASS PACKAGING, INC.

2. The principal office address: 2 South Biscayne Blvd., Suite 3400 Miami, Florida 33131

3. The mailing address (if different):

4. Date of incorporation/qualification: 04/06/2004 Document number: P04000058893

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)

GY CORPORATE SERVICES, INC. 2 South Biscayne Blvd., Suite 3400 Miami, Florida 33131

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

Corporation Company of Miami 201 South Biscayne Blvd., Suite 1500 (A4F) Miami, Florida 33131

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 my Officer or Director: [Signature]

Printed or typed name and title: GINO DEL BOW (PRESIDENT)

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: [Signature] Signature of Registered Agent

November 15, 2010 Date

If signing on behalf of an entity:

Cavell J. Anderson, Asst. 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 6127, TALLAHASSEE, FL 32314 CR2R045 (8/03)

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