

Division of Corporations

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P35827

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

*R/ACM*

JUN 30 2014

R. WHITE

\*\*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  
PHOENIX COATING RESOURCES, INC.

Certificate of Status	0
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Page Count	03
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14 JUN 27 PM 12:08

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PHOENIX COATING RESOURCES, INC.  
14 JUN 27 PM 12:11

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Electronic Filing Menu

Corporate Filing Menu

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PHOENIX COATING RESOURCES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P35827

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:

Susan Giusti  
Name of Contact Person  
Saint-Gobain Corporation  
Firm/Company  
750 E. Swedesford Road  
Address  
Valley Forge, PA 19482  
City/State and Zip Code  
susan.giusti@saint-gobain.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Giusti at 610 341-7452  
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

CR2ED45 (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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PHOENIX COATING RESOURCES, INC.
- 2. The principal office address: 2377 STATE RD 37 SOUTH, MULBERRY, FL 33860
- 3. The mailing address (if different): P O BOX 1439, MULBERRY, FL 33860
- 4. Date of incorporation/qualification: 10/08/1991 Document number: P35827
- 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)

JOHN M WEHRUNG  
5016 MUIR WAY  
LITHIA, FL 33547


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

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

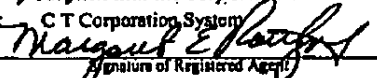
14 JUN 27 09:11  
 TALLAHASSEE, FLORIDA

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.

 Craig Smith  
Signature of an officer or director 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:  6/27/2014  
Signature of Registered Agent Date

If signing on behalf of an entity:  
MARGARET E. ROUTZAHN  
Special 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)