



800178

ACCOUNT NO. : 072100000032

REFERENCE : 001221 5023527

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2001 AUG 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 12, 2001

ORDER TIME : 10:33 AM

ORDER NO. : 001221-070

CUSTOMER NO: 5023527

CUSTOMER: Ann Sarmeinto, Legal Asst
U.s. Borax Inc.
26877 Tourney Road

Valencia, CA 91355

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 24 AM 11:38
NOT RECORDED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: FLORIDIN COMPANY

800004555118-13

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

C. Coulliste AUG 24 2001

**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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Floridin Company

2. The mailing address of the corporation is: 26877 Tourney Rd., Valencia, CA 91355

3. Date of incorporation/qualification: 6/18/10 Document number: 800178

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Corporation Service Company

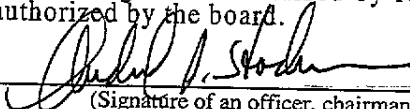
1201 Hays Street

Tallahassee, Florida 32301

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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.



(Signature of an officer, chairman or vice chairman of the board)

08-17-2001

(Date)

Michael I. Stockman, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Bobbie Hall

(Signature of Registered Agent)

8-22-01
(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Asst. VP

(Capacity)

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