

810017

**UNITED
CORPORATE
SERVICES, INC.**

serving the legal profession Ten Bank Street, Suite 560 White Plains, New York 10606
Telephone (914) 949-9188 Toll Free (800) 899-8648 Telefax (914) 949-9618

August 21, 2001

RE: INDOPCO, INC.

Corporation Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

000004551660--6
-08/23/01--01005--008
*****35.00 *****35.00

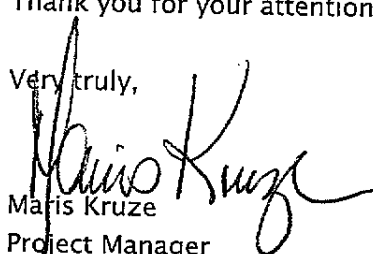
Dear Sir/Madame:

May we request your cooperation in filing the enclosed change of agent and/or office on behalf of the above corporation in your state and returning the usual acknowledgement to the undersigned. The appropriate filing fee is also enclosed.

If for any reason this filing can not be effected, please contact the undersigned, toll-free, at the above number.

Thank you for your attention to our request.

Very truly,


Maris Kruze
Project Manager

MK:wd
Enclosure

FILED
01 AUG 23 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 8/28/2001

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 : INDOPCO, INC.
2. The mailing address of the corporation : _____
3. Date of incorporation/qualification: 9/29/54 Document number: 131522451 810017
4. The name and address of the current registered agent and office:

Prentice-Hall Corporation System, Inc.
1201 Hayes St. - Ste 105
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

United Corporate Services, Inc.
9200 South Dadeland Blvd. - Suite 508
Miami, FL 33156

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.

P.C. Maloff
(Signature of an officer, chairman or vice chairman of the board)

01/15/01
(Date)

Peter C. Maloff, Vice President

(Printed or typed name and title)

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

Michael Barr, President
(Signature of Registered Agent)

7/3/10
(Date)

If signing on behalf of an entity:

Michael A. Barr,
(Typed or Printed Name)

President
(Capacity)

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

01 AUG 30 PM 4:35
SECRET
STATE
TALLAHASSEE, FLORIDA

FILED