

842617



ACCOUNT NO. : 072100000032
REFERENCE : 202660 4727478
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
99 APR 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 13, 1999

ORDER TIME : 2:29 PM

ORDER NO. : 202660-015

CUSTOMER NO: 4727478

900002839339--6

CUSTOMER: Ms. Kelly A. Cooper
Bruning Paint Company
601 South Haven Street

Baltimore, MD 21224

RECEIVED

99 APR 14 PM 3:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BRUNING PAINT COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RA.Charge
4-14-99
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: BRUNING PAINT COMPANY

2. The mailing address of the corporation is: 601 S. HAVEN ST. BALTIMORE, MD 21224

3. Date of incorporation/qualification: 2-16-79 Document number: 842617

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

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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.

Douglas S. Ramer
(Signature of an officer, chairman or vice chairman of the board)

4/9/99
(Date)

Douglas S. Ramer, President

(Printed or typed name and title)

(Date)

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.

Dolores Burton
(Signature of Registered Agent)

4-13-99
(Date)

If signing on behalf of an entity:

Dolores Burton, Assistant Secretary

(Typed or Printed Name)

(Capacity)