

847722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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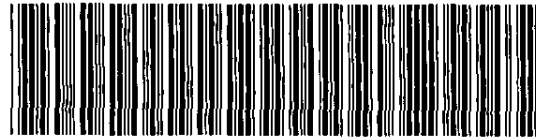
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 565449 5085907

AUTHORIZATION :

Sybil DeMan

COST LIMIT : \$ 35.00

ORDER DATE : March 11, 2013

ORDER TIME : 9:10 AM

ORDER NO. : 565449-006

CUSTOMER NO: 5085907

CHANGE OF AGENT

NAME: WRP INVESTMENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: WRP INVESTMENTS, INC.
2. The principal office address: 4407 Belmont Avenue, Youngstown, OH 44505
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12-16-1980 Document number: 847722

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)

William R. Pintaric, Jr. VP
4407 Belmont Avenue
Youngstown, OH FL 44505

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

P O Box NOT acceptable

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.

Deb Reeves Signature of an officer or director
Deb Reeves, Vice President 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.
Corporation Service Company

By: Grace Kirby Signature of Registered Agent
March 8, 2013 Date

If signing on behalf of an entity:

Grace Kirby, Assistant Vice President
Typed or Printed Name

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