

849480

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DIVISION OF CORPORATIONS

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.
Account Number : 075410001562
Phone : (813)228-7411
Fax Number : (813)228-9401

REGISTERED AGENT CHANGE

HIT PROMOTIONAL PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Hit Promotional Products, Inc.

2. The mailing address of the corporation: 7150 Bryan Dairy Road
Largo, Florida 34647

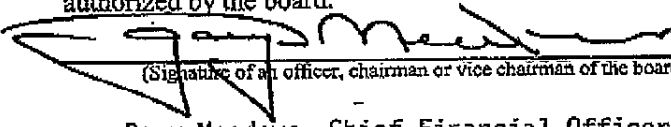
3. Date of incorporation/qualification: June 19, 1981 Document number: 849480

4. The name and address of the current registered agent and office:
Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 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)
Fowler White Boggs Banker P.A.
Attention: David M. Doney
501 E. Kennedy Blvd., Suite 1700
Tampa, Florida 33602

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)
Gary Meadows, Chief Financial Officer
(Printed or typed name and title)

12/12/01
(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.


(Signature of Registered Agent)

12/12/01
(Date)

If signing on behalf of an entity:
David M. Doney Shareholder
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00) DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

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