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DIVISION OF CORPORATIONS

CT CORPORATION

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REGISTERED AGENT CHANGE

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# **LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Georgia, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Box USA of Florida, L.P. d/b/a Box USA of Florida, Limited Partnership  
Name of the limited partnership

2. May 8, 1996  
Date of filing/registration in Florida

3. B96000000154  
Document number assigned

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street, 105

Tallahassee, FL 32301

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Such change was authorized by the general partners.

Robert A. Gannon Assistant Sec.  
Box USA Manufacturing Group of Georgia, Inc.  
Signature of General Partner

9/13/04  
Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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 J. Mitchell  
Assistant Secretary

Registered Agent signature

9/17/04  
Date

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