

Fax Service Corporations 7/19/2011 10:39:27 AM PAGE 1/004 Fax Service Page 1 of 1
F01000000929

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000181243 3)))



H110001812433ABCV

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To: ****RESUBMIT****

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL 19 PM 2:30

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
M. TUCKER CO., INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Corporate Filing Menu

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July 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M. TUCKER CO., INC.
1200 MADISON AVENUE
PATERSON, NJ 07503

SUBJECT: M. TUCKER CO., INC.
REF: F0100000929

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new name on the application must be the same as on the certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000181243
Letter Number: 411A00017018

RECEIVED
11 JUL 19 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 24, 2011

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

FILED
2011 JUN 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
CERTIFICATE OF NAME CHANGE

MSM OPERATING CO., INC.
0100420701

I, the Treasurer of the State of New Jersey, do hereby certify,
that on June 24, 2011, a name change certificate
was duly filed in this office, changing the business name from
M. Tucker Co., Inc.

to:

MSM Operating Co., Inc.



Certificate Number: 121044877

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of July, 2011

Andrew P Sidamon-Eristoff
Treasurer