

F010000004399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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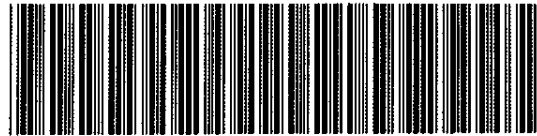
(Business Entity Name)

(Document Number)

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CP Charge

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 APR 18 AM 10:43

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/18/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 532678 7637193

AUTHORIZATION :

COST LIMIT :

Spukaleman
\$ 95.00

ORDER DATE : April 17, 2008

ORDER TIME : 9:02 AM

ORDER NO. : 532678-005

CUSTOMER NO: 7637193

CHANGE OF AGENT

NAME: EASTON SPORTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake

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

1. The name of the corporation: EASTON SPORTS, INC.
2. The principal office address: 7855 Haskell Avenue Suite 200 Van Nuys, CA 91406
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/20/2001 Document number: F01000004399
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.


(Signature of an officer or director)

RICHARD D. TIPTON
SVP, General Counsel and Secretary
(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: 
(Signature of Registered Agent)

APR 14 2008

(Date)

If signing on behalf of an entity:

Keyna Etter, Asst. Secretary

(Typed or Printed Name)

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

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