

# F02000000521

**Florida Department of State**  
 Division of Corporations  
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**REGISTERED AGENT CHANGE**

**AMERICAN CONTAINERS INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2002

AMERICAN CONTAINERS INC.  
500 NORTH MAITLAND AVE., STE 215  
MAITLAND, FL 32751

SUBJECT: AMERICAN CONTAINERS INC.  
REF: F02000000521

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Karen Gibson  
Corporate Specialist

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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 : AMERICAN CONTAINERS INC.

2. The mailing address of the corporation : 500 North Maitland Avenue, Suite 215

Maitland, FL 32751

3. Date of incorporation/qualification: 01/28/2003

Document number: P02000000521

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

International Management & Executive Services LLC

500 North Maitland Ave., Suite 215

Maitland, FL 32751

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corperation Service Company

1201 Hays Street

Tallahassee, Florida 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.

(Signature of an officer, chairman of the board, or a majority of the board)

(Date)

Piyush Parikh, Secretary

(Printed or typed name and title)

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.

Cynthia L. Harris

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

**Cynthia L. Harris  
as its agent**

(Typed or Printed Name)

(Capacity)

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