

FD4000003017

(Requestor's Name)

Bay State Corporate Services, Inc.
6 Beacon Street, Suite 510
Boston, MA 02108

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

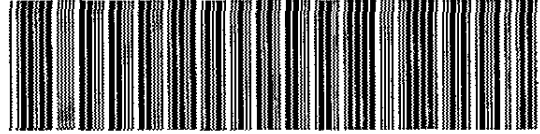
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

RMCH
9-20-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paris Ceramics USA Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000003017

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elise Ehrhard
(Name of Contact Person)

Bay State Corporate Services, Inc.
(Firm/Company)

6 Beacon Street, Suite 510
(Address)

Boston, MA 02108
(City/State and Zip Code)

For further information concerning this matter, please call:

Elise Ehrhard at (617) 742-8484
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2006

BAY STATE CORPORATE SERVICES, INC.
6 BEACON STREET, SUITE 510
BOSTON, MA 02108

SUBJECT: PARIS CERAMICS USA INC.
Ref. Number: F04000003017

We have received your document for PARIS CERAMICS USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 106A00053381

*Please see attached corrected document.
Thank you!*

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

1. The name of the corporation: Paris Ceramics USA Inc.
2. The principal office address: 200 Dominion Drive, Farmville, VA 23901
3. The mailing address (if different): 200 Dominion Drive, Farmville, VA 23901
4. Date of incorporation/qualification: 6/1/2004 Document number: F04000003017
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carolyn R. Byers

205 Seaview Avenue

Palm Beach, FL 33480

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

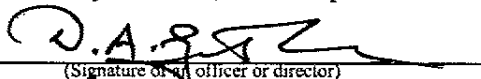
(P.O. Box NOT acceptable)

Weston, FL 33331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

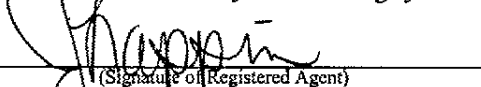
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of officer or director)

David Guthrie, President

(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.


(Signature of Registered Agent)

9/12/06
(Date)

If signing on behalf of an entity:

Jessica Lappin, Asst. Sec.

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)