



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

- 1. The name of the corporation: SPECIALTY SURFACES INTERNATIONAL, INC.
- 2. The principal office address: 1200 Liberty Ridge Road, #100, Wayne, PA 19087
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 04/07/2005 Document number: F05000002166

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edwin F Blanton  
810 Thomasville Road  
Tallahassee, FL 32303

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

2009 JAN 27 PM 3:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

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.

*Maureen Cullen* Maureen Cullen, Attorney in Fact  
(Signature of an officer or director) (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]* January 22, 2009  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Amy Gudgel  
(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)