

F05000005603

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

L. & J.G. STICKLEY, INCORPORATED

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PA Change  
10/22/2009

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

1. The name of the corporation: L. & J. G. Sackley, Incorporated
2. The principal office address: One Sackley Drive, Manlius, NY 13104 US
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/25/2005 Document number: PS000005603

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

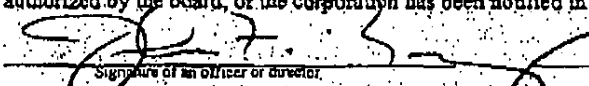
Corporation Service Company  
1201 Rays Street  
Tallahassee, FL 32301-2525 US

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

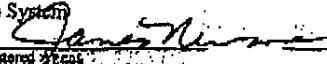
CT Corporation System  
c/o CT Corporation System, 1200 South Pine Island Road  
P.O. Box NOT acceptable  
Plantation, Florida 33324

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. Printed or typed name and title: John F. Brogan, Vice President/CFO

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.

By: CT Corporation System  
  
Signature of Registered Agent. Date: 10/22/09

If signing on behalf of an entity:

JAMES M. NEWSOME  
Special Assistant Secretary  
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  
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