

F05000007303

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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REGISTERED AGENT CHANGE

SPRINGS GLOBAL US, INC.

RECEIVED
2009 OCT 22 AM 8:00
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TALLAHASSEE, FLORIDA

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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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SPRINGS GLOBAL US, INC.
2. The principal office address: 205 North White Street, Tax Department, Fort Mill, SC 29715
3. The mailing address (if different): P.O Box 70, Tax Department, Fort Mill, SC 29716
4. Date of incorporation/qualification: 12/13/2005 Document number: F05000007303
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corpoation 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
Tallahassee, FL 32301

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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 (Signature of an officer or director)

Maureen Cullen, Attorney in Fact (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.

By: [Signature] Corporation Service Company (Signature of Registered Agent)

October 21, 2009 (Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP (Typed or Printed Name)

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