

05/05/2010 03:38 FAX

GUNSTER YOAKLEY

001/003

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please****

Email Address: _____

REGISTERED AGENT CHANGE
MULTIMASTER NORTH AMERICA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED
2010 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY -5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Multimaster North America, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000000472

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:

Charles T. Hagan, III
Name of Contact Person

Hagan Davis Mangum Barrett Langley & Hale PLLC
Firm/Company

300 North Greens Street, Suite 200
Address

Greensboro, NC
City/State and Zip Code

chagan@hagandavis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles T. Hagan, III at (336) 232-0654
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

CR22943 (6/05)

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

1. The name of the corporation: Multimaster North America, Inc.
2. The principal office address: 4500 Green Point Drive, Suite 101, Greensboro, NC 27410
3. The mailing address (if different): 4500 Green Point Drive, Suite 101, Greensboro, NC 27410
4. Date of incorporation/qualification: 2/04/2009 Document number: F09000000472
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)

Tony Milano3308 Cove RoadJupiter, FL 33469

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

GY Corporate Services, Inc.One Biscayne Tower, 2 South Biscayne Boulevard,P.O. Box NOT acceptableSuite 3400, Miami, FL 33131

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 directorClaude Bonvouloir, PresidentPrinted 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.

GY CORPORATE SERVICES, INC.By: Michael V. Mitrione
Signature of Registered AgentMay 5, 2010Date

If signing on behalf of an entity:

Michael V. Mitrione, Vice PresidentTyped 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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TALLAHASSEE, FLORIDA

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