

F/100000004148

Florida Department of State
Division of Corporations
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To: Division of Corporations
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REGISTERED AGENT CHANGE
PANASONIC DO BRASIL LIMITADA CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RA change

JAN 29 2013

T. LEWIS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Panasonic do Brasil Limitada Co
Name of Corporation

DOCUMENT NUMBER: F10000004148

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:

Stephen C. Weingarten
Name of Contact Person

Panasonic Corporation of North America
Firm/Company

One Panasonic Way, Panazip 3B-6
Address

Saucus, NJ 07094
City/State and Zip Code

stephen.weingarten@na.panasonic.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita L. Williams at 212 590-9340
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

CR28M5 (03/12)

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

- The name of the corporation: Panasonic do Brasil Limitada Co
- The principal office address: Rua Cubatao, 320, 70, Andar-Paralelo, San Paulo-SP - Brazil - CEP
- The mailing address (if different): 8240 NW 52nd Terrace, Suite 502, Doral, Florida 33166, USA
- Date of incorporation/qualification: 9/15/2010 Document number: F10000004148
- 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)

Morrison Brown Ariz & Faria LLC
1001 Brickell Bay Dr, 9th Floor
Miami, FL 33131

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

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

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] Director Director
[Signature] Director Director
 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] CT Corporation System January 15, 2013
Signature of Registered Agent Date

If signing on behalf of an entity:
Arusha Putty
Vice President
Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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