



F95000000528

ACCOUNT NO. : 072100000032

REFERENCE : 225372 4301231

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

FILED
97 JAN 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : January 16, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 225372-005

600002062716--6

CUSTOMER NO: 4301231

CUSTOMER: Ms. Laurette C. Beggins
Kelley, Drye & Warren Llp
101 Park Avenue
Suite 3101
New York, NY 10178

CHANGE OF AGENT

NAME: SRF AMERICAS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Michael B. Klunk

RECEIVED
97 JAN 21 AM 8:30
DIVISION OF CORPORATION

PA Change
1/21/97
DC

Florida Department of State, Jim Smith, Secretary of State

**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, the undersigned corporation organized under the laws of the State of
DELAWARE submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____

SRF AMERICAS, INC.

1b. Date of incorporation: August 9, 1994 Document number _____

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of
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.

S. Gopalan Pres.
SIGNATURE
11/19/96
DATE

S. Gopalan
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE BY: *Vicki Schreiber*
Vicki Schreiber, Asst Vice President

DATE 1-17-96

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TALLAHASSEE, FLORIDA