

F96000001090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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PA Change

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FILED



Dover, DE

~ New York, NY

~ Los Angeles, CA

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Sept. 22, 2004

STATE:

Florida

RE:

BAIN USA, INC.

(DE, DOM.)

Dear Sir/Madam:

For your information, the above company is qualified/incorporated to do business in your state and we now enclose the necessary documents required to effect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Thanks again,

Rose Marie Cole

Rose Marie L. Cole

Customer Service Representative

RLC

ENCLOSURE

REGULAR MAIL

615 South DuPont Highway, Dover, Delaware 19901 (302) 734-1450 (800) 483-1140 Fax
(302) 734-1476

web site: www.nationalcorp.com e-mail: info@nationalcorp.com

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.

- MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314