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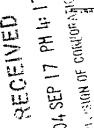
: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

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REGISTERED AGENT CHANGE

BOX USA MANUFACTURING GROUP OF GEORGIA, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the	e provisions of sections 60:	7,0502, 617.0502, 607.1508, or 617.1508, Florida Si	atules,
this statement o	f change is submitted for a	corporation organized under the laws of the State of	
Pennsylvani	a in order to change i	its registered office or registered agent, or both, in th	e State
of Florida.	•		
1. The name of	the corporation: Box USA I	Manufacturing Group of Georgia, Inc.	
2. The principal	office address: 400 Atlantic	- Street	
Stamford, CT	06921		
3. The mailing	address (if different):		
4. Date of incor	poration/qualification: Ma	ay 8, 1996 Document number: F960000023	335
5. The name an		nt registered agent and registered office on file with the	
r,	he Prentice-Hall Corp	oration System Inc.	
,	1201 Havs Street		
	Tallahassee, FL 323	01	
6. The name ar changed):		w registered agent (if changed) and /or registered off T Corporation System	ice (if
•	s/o/	C T Corporation System	-
-		personal mailbox NOT acceptable)	
		sland Road, Plantation, Florida 33324	
The street addre agent, as change	ess of its registered office and will be identical.	nd the street address of the business office of its regis	tered
Such change was	as authorized by resolution to board, or the corporation	duly adopted by its board of directors or by an officer has been notified in writing of the change. Faula 5. Bauer, Assistant Secretary	: 60
	chournan or vice chalmran of the poster		
I hereby accept I further agree to verformance of registered agent office address, I	the appointment as registes to comply with the provision my duties, and I am familio t. Or, if this document is be hereby confirm that the co	red agent and agree to act in this capacity ns of all statutes relative to the proper and complete ir with and accept the obligation of my position as eing filed merely to reflect a change in the registered orporation has been notified in writing of this change.	O4 SEP 17 PH
CTC	Corporation System	- · · · · · · · ·	4 6: 22 F STATE F LORID
By:		9/15/04	SE 23
51) If signing on behalf	entale of Region Michael J. No. of an entity Assistant Se	iltchell (Date)	DM N
	ASSISTED IT OF		•
Į»;	Showt at a tribut taking).	(Caparity)	

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

Make Checks payable to Florida Department of State and Mail to: Division of Corporations, P.O. Box 6327, Tallahabses, FL 32314