

Division of Corporations

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

GREYSON INTERNATIONAL, INC.

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Florida Department of State, Sandra B. Mortham, 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 Florida submits the following statement in order to change its registered agent, or both, in the State of Florida.

1. The name of the corporation is: GREYSON INTERNATIONAL, INC.
2. The mailing address of the corporation is: c/o Harvey Tauman
6509 Landings Court
Boca Raton, FL 33496
3. Date of incorporation: 12/15/97 Document number: F97000006613
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Joseph A. Caccamo
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401

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.

GREYSON INTERNATIONAL, INC.,
a Delaware corporation

DATED: October 25, 1999

By: Harvey Tauman
Harvey Tauman, its President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

DATED: October 25, 1999

Joseph A. Caccamo
Joseph A. Caccamo, Registered Agent

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Joseph A. Caccamo, Esquire (FL Bar No. 0104337)
Nason, Yeager, Gerson, White & Lioce, P.A.
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