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LINATEX

January 20, 1999

Secretary of State
Corporations Division
409 East Gaines St.
Tallahassee FL 32314

Linatex, Inc.
P.O. Box 899
1550 Airport Road
Gallatin, Tennessee 37066
Phone: (615) 230-2100
Fax: (615) 230-2101 Mktg./Eng.
(615) 230-2102 Finance
(615) 230-2159 Sales/Mfg.

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*****35.00 *****35.00

Dear Sir or Madam:

Linatex Corporation of America has recently registered to do business in Florida. Since the application was filed we have changed address for the registered agent. The new address is:

Linatex Corporation of America
302 Third Street, Suite 1
Neptune Beach FL 32266

The registered agent remains the same.

If additional information is required you may contact me on 615/230-2107 or at the letterhead address above.

Thank you,

Kathy D. Rogers

Kathy D. Rogers
Linatex Corporation of America
Reports Administrator

/kdr

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R.A. Off. Charge
3-18-99
CC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE

Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Delaware submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Linatex Corporation of America

2. The street address of the current registered office:

8787 Southside Blvd #4702
Jacksonville FL 32254

3. The street address of the new registered office:

302 Third Street
Suite 1
Neptune Beach FL 32266

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 26 Feb 99

[Signature]

(Signature of Registered Agent)

John Gianato

(Printed or Typed Name)

Filing Fee: \$35.00

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99 MAR 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA