

**F9900003117**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Kathy Drake X2959*

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TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

**BEACON INDUSTRIES WORLDWIDE INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*PA Change*  
*SL*

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*12 7. 2007*

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.

1. The name of the corporation: BEACON INDUSTRIES WORLDWIDE INC.
2. The principal office address: 5610 NW 12th Avenue, Suite 209, Fort Lauderdale, FL 33309
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/17/1999 Document number: F99000003117
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael K. O'Brien

5610 NW 12th Avenue, Suite 209

Fort Lauderdale, FL 33309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Elaine Stein  
(Signature of an officer or director)

Elaine Stein - Secretary

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Michelle R. Vannoy  
(Signature of Registered Agent)

12-6-07  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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