

Division of Corporations

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140 8968

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PRIDE OUTDOOR PRODUCTS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRIAD PROFESSIONAL SERVIC 770 777 2094

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pride Outdoor Products Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: H08968

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Brian J. Gavsie
(Name of contact person)

Greenberg Traurig
(Firm/Company)

401 E. Las Olas Blvd., Suite 2000
(Address)

Ft. Lauderdale, Florida 33301
(City/state and zip code)

For further information concerning this matter, please call:

Brian J. Gavsie at (954) 768-8235
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(6/04)

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Sent by: GREENBERG TRAURIG

954 785 1477;

02/21/05 4:33PM; JotFax #127; Page 2/2

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**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pride Outdoor Products Group, Inc.
2. The principal office address: 3931 SW 30th Avenue, Hollywood, Florida 33312
3. The mailing address (if different): P.O. Box 100936, Fort Lauderdale, Florida 33310
4. Date of incorporation/qualification: June 21, 1984 Document number: H08968
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Peter A. Rose, Esq.2101 N. Andrews Avenue, Suite 200Fort Lauderdale, Florida 33311

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

NRAI Services, Inc.2731 Executive Park Drive, Suite 4(P.O. Box NOT acceptable)Weston, Florida 33331

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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.

Janie Lowaky, President(Typed 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.

(Signature of Registered Agent)(Date)

If signing on behalf of an entity:

Sharon M. Knox, Assistant Secretary(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

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