

FROM : BUSINESS CHOICE, INC.
Division of Corporations

FAX NO. 954 782 1899

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954)782-1829
Fax Number : (954)782-1899

LIMITED LIABILITY AMENDMENT

UNIFLON AMERICA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
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DIVISION OF CORPORATION

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ATTN: CORPORATIONS

Handwritten signature/initials

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Feb. 04 2004 02:39PM P2

Feb 04 04 07:03p

Uniflon America LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of sections 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: UNIFLON AMERICA, LLC.
2. The mailing address of the limited liability company is: 1685 Lexington Ave # 102 Deland, FL 32724-2187.
3. Date of Filing/registration in Florida Apr-15-2003
4. Document Number L03000013473
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

EDSON PACHECO

Name

630-G Muscovy Circle

Address

Deland - FL 32724

City - St - ZIP

6. The name and address of the new registered agent and/of office:

LUCY MEYRE F. PATRICIO

Name

1685 Lexington Ave # 102

Address

Deland - FL 32724

City - St - ZIP

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member

LUCY M.F. PATRICIO
Printed Name

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of a member

LUCY M.F. PATRICIO
Printed Name

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Business Choice, Inc.

4701 N. Federal Hwy # 365-C9 - Lighthouse Point, FL 33064