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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

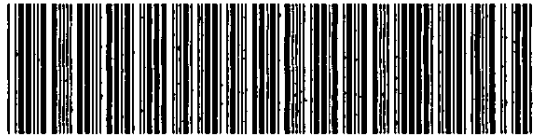
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN 30 PM 3:46

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
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Refer to File No.
20081006

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June 27, 2008

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: MODERN TECHNICAL MOLDING AND DEVELOPMENT, LLC

Gentlemen:

Enclosed please find two original Change of Registered Office and Agent documents for the referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CP
Paralegal to Joel D. Bronstein

ST/sb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

CHANGE OF REGISTERED OFFICE AND AGENT 08 JUN 30 PM 3:46
OF

MODERN TECHNICAL MOLDING AND DEVELOPMENT, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is MODERN TECHNICAL MOLDING AND DEVELOPMENT, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 2600 72nd Street North, St. Petersburg, Florida 33710.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be David S. Massie.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member as authorized by the Operating Agreement.

DATED: June 25th, 2008

MODERN TECHNICAL MOLDING AND
DEVELOPMENT, LLC

By: David S. Massie
DAVID S. MASSIE, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

David S. Massie
David S. Massie
Registered Agent