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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
MARCOUL USA LLC

Certificate of Status	0
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Page Count	2
Estimated Charge	\$25.00

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12 NOV -9 AM 8:31

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: MARCOUL USA LLC

2. (a) Principal office address of limited liability company: 12020 VILLANOVA DRIVE
UNIT 101
ORLANDO FL 32837 US

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 11656 NOTRE-DAME EST POINTE-AUX-TREMBLES
QU H1B2X-5 CA

(Note: MAY BE POST OFFICE BOX)

11/05/2010

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: THE LAW OFFICES OF NICK SPRADLIN, PLLC

Registered Office Address: 12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FLORIDA 33618

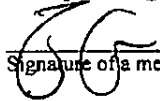
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: THE LAW OFFICES OF NICK SPRADLIN, PLLC

NEW Registered Office Address: 18962 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL 33548

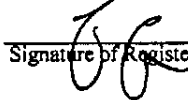
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or 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 of a member or authorized representative of a member

NICKOLAS J. SPRADLIN, ESQ. AUTHORIZED REPRESENTATIVE
Printed or typed name of signee

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 of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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