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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL CORPORATE SERVICES INC.
Account Number : 120160000048
Phone : (800)345-4647
Fax Number : (800)432-3622

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

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**LLC REGISTERED AGENT CHANGE
US PACK PARTS II LLC**

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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 605.0114 or 605.0116, 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:

US PACK PARTS II LLC

2. (a) 2251 LYNX LANE SUITE 5

Principal office address of limited liability company.

(Note: ~~MUST BE STREET ADDRESS~~)

ORLANDO, FL 32804

(b) 2251 LYNX LANE SUITE 5

Mailing address of limited liability company.

(Note: ~~MAY BE POST OFFICE BOX~~)

ORLANDO, FL 32804

3. 7/18/2005

Date of filing/registration in Florida

4. L17000264356

Document number

5. (a) CORPORATION SERVICE COMPANY

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 HAYS STREET

Registered Office Address ~~(MUST BE FLORIDA STREET ADDRESS)~~

TALLAHASSEE, FL 32301

(b) Capitol Corporate Services, Inc.

Enter name of ~~NEW~~ Registered Agent and/or ~~NEW~~ Registered Office address

515 East Park Avenue 2nd Fl

~~NEW~~ Registered Office Address:

Tallahassee, FL 32301

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.

David Hunter
Signature of a member or authorized representative of a member

DAVID HUNTER
Printed or typed name of signer

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 605, F.S. Or, if this document is being filed to hereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Delanie Case
Signature of Registered Agent

Delanie Case, Assistant Secretary on
behalf of Capitol Corporate Services, Inc.

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

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TALLAHASSEE, FLORIDA