

L37965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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C. MUSTAIN



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 425060 8530A

AUTHORIZATION :

COST LIMIT : \$ 35

[Handwritten signature]

ORDER DATE : November 15, 2012

ORDER TIME : 9:55 AM

ORDER NO. : 425060-005

CUSTOMER NO: 8530A

CHANGE OF AGENT

NAME: CPS PRODUCTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CPS PRODUCTS, INC.
2. The principal office address: 1010 East 31st Street
Hialeah, FL 33013
3. The mailing address (if different): 7701 Forsyth Blvd., Suite 600
St. Louis, MO 63105
4. Date of incorporation/qualification: 12/22/1989 Document number: L37965
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Adam Small

2929 East Commercial Blvd., Suite 409

Ft. Lauderdale, FL 33308

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.


Signature of an officer or director

Jeffery A. DePlanty, Secretary & Treasurer

Printed 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.

Corporation Service Company

By: 

Signature of Registered Agent

Ashley Isbert

Assistant Vice President

Date

If signing on behalf of an entity:

Corporation Service Company

By: Ashley Isbert, ASST. VP

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

CR2E045 (03/12)

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