

Document Number Only

L 99000000 280

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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DIVISION OF CORPORATIONS
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PPCT Products LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail/Out | | |

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Florida Department of State, Sandra B. Mortham, Secretary of State

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 organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
(PLEASE PRINT)

1a. The name of the limited liability company is: PPCT Products LLC

1b. The mailing address of the limited liability company is: 7635 West 28th Avenue,
Hialeah, Florida 33106

1c. Date of filing/registration in Florida: 1/19/99 Document number: 299A00002339

2. The name and address of the current registered agent and office:

Joseph A. Rotmil

7635 West 28th Avenue

Hialeah, Florida 33106

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

ALEX KURKIN

HABER, LEWIS + PATHMAN

TWO S. BISCAYNE BLVD. #3660

MIAMI, FL 33131

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.
Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

(Signature of a member or authorized representative of a member)

January 26, 1999

(Date)

X Joseph A. Rotmil, Manager

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

(Signature of Registered Agent)

ALEX KURKIN

January 27, 1999

(Date)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314