

Division of Corporations

Page 1 of 1

MO7000001312

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000101983 3)))



H09000101983A8C+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6360

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
2009 APR 27 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ETS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

A. LUNT
APR 28 2009
EXAMINER

RECEIVED

2009 APR 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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: ETS, LLC

2. (a) Principal office address of limited liability company: 7445 Company Drive
(Note: **MUST BE STREET ADDRESS**) Indianapolis, IN 46237-9296

(b) Mailing address of limited liability company: 7445 Company Drive
(Note: **MAY BE POST OFFICE BOX**) Indianapolis, IN 46237-9296

03/06/2007

3. Date of filing/registration in Florida

M07000001312

4. Document number

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

Registered Agent:

NRA Services, Inc.

Registered Office Address:

2731 Executive Park Drive, Suite 4
Weston, FL 33331

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

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(**MUST BE FLORIDA STREET ADDRESS**)

Plantation, FL 33324

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)

Kimberly Breunling

(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 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.

By:

(Signature of Registered Agent)

Megan G. Ware

Assistant Secretary

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

FILING FEE: \$25.00

INHS18 (05/08)

FL015-05/2008 C T System Online

FILED

2009 APR 27 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Schedule A

Australian Gold, LLC
Cal Tan, LLC
Designer Skin, LLC
ETS, LLC
Helios, LLC

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT New Sunshine, LLC, (the "Limited Liability Company"), a Limited Liability Corporation formed under the laws of the state of Indiana and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Tim Light and Kimberly Breunling, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Limited Liability Company to act for the Limited Liability Company and in the Limited Liability Company's name for the limited purposes authorized herein.

The Limited Liability Company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Limited Liability Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Limited Liability Company. The attorney-in-fact will not make such changes without the prior approval of the Limited Liability Company.

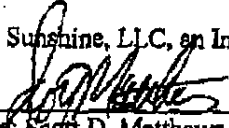
In the execution of any documents necessary for the sole, limited purpose, set forth herein, Tim Light and/or Kimberly Breunling shall exercise the power of Vice President, Assistant Secretary and/or Member/Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 4th day of March, 2009.

New Sunshine, LLC
An Indiana Limited Liability Company

By: New Sunshine, LLC, an Indiana Limited Liability Company

By: 
Name: Scott D. Matthews
Title: General Counsel

State of Indiana
County of Marion

On March 3, 2009, before me, the undersigned, a Notary Public in and for said State, personally appeared Scott D. Matthews, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Insert Name, Notary Public