M07000002653

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

NAPCO LLC

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J. BRYAN
APR - 9 2009
EXAMINER

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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: NAPCO LLC

2. (a) Principal office address of limited liability company: 333 Thornall Street
(Note: MUST BE STREET ADDRESS) Edison, NJ 08837

(b) Mailing address of limited liability company: 333 Thornall Street
(Note: MAY BE POST OFFICE BOX) Edison, NJ 08837

09/04/2007
3. Date of filing/registration in Florida

M07000002653
4. Document number

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

Registered Agent: Cecilee Aflonsin

Registered Office Address: 1200 North Federal Hwy. Ste. 200
Boca Raton, FL 33432

(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)

DAVID PAPOUMIAN
(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: C T Corporation System
(Signature of Registered Agent)

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

Jane Zachritz
Assistant Secretary

INHS18 (05/08)

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