## MU9000002533

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DIVISION OF CORPORATION

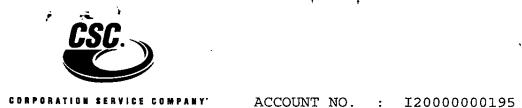
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**EXAMINER** 



REFERENCE : 640203 7813234

AUTHORIZATION-

COST LIMIT

ORDER DATE: January 11, 2011

ORDER TIME : 11:27 AM

ORDER NO. : 640203-030

CUSTOMER NO: 7813234

CHANGE OF AGENT

NAME: PARIS CERAMICS AMERICA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS:

## 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: PARIS CER	RAMICS AMERICA, LLC
2. (a) Principal office address of limited liability compan (Note: MUST BE STREET ADDRESS)	y: 200 Dominion Drive Farmville, VA 23901
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
M09000002533	06/29/2009
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	John D. Hatch, Esq.
Registered Office Address:	1267 Berkshire Lane Suite 200
	Tarpon Springs, FL 34688
(b) Enter name of NEW Registered Agent and/or NE	W Registered Office address:
NEW Registered Agent:	Corporation Service Company
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1201 Hays Street
	Tallahassee ,FL 32301
If the limited liability company is not organized under the that after the change or changes are made, the Florida stre office of the registered agent will be identical. Or, in the chereby confirmed that the change(s) was/were authorized liability company of as otherwise provided in the articles of limited hability company.  (Signature of afterhold of authorized representative of a member)	et address of the registered office and the business
Richard Abbott (Printed or typed name of signee)	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the promotion of all statutes relative to the promotion of my position of the confirmal of the limited liability company has been notified to provide the limited liability company has been notified by the limited liability by the	agree to act in this capacity. I further agree to roper and complete performance of my duties, and I as registered agent as provided for in Chapter 608, change in the registered office address, I hereby d in writing of this change.
Division of Corporations, P.O. Box	x 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)