

MI1000001019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

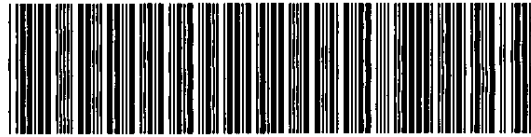
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Technoframes USA, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing

Please return all correspondence concerning this matter to the following:

Scott W. Ellison, Esq.
Name of Person

Cook Little Rosenblatt & Manson p.l.l.c.
Firm/Company

1000 Elm Street, 20th Floor
Address

Manchester, NH 03101
City/State and Zip Code

s.ellison@clrm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott W. Ellison, Esq. at (603) 621-7100
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

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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: Technoframes USA, LLC

2. (a) Principal office address of limited liability company: c/o Cook Little Rosenblatt & Manson
1000 Elm Street, 20th Floor
Manchester, NH 03101

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: P.O. Box 1067
Manchester, NH 03105

(Note: MAY BE POST OFFICE BOX)

February 25, 2011

3. Date of filing/registration in Florida

4. Document number MI1000001019

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

Registered Agent: CT Corporation System
Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324 US


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

NEW Registered Agent: Maritza Jaeger

NEW Registered Office Address: Technoframes USA, LLC

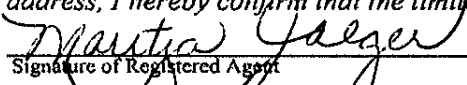
(MUST BE FLORIDA STREET ADDRESS) 11104 Kempton Vista Drive
Riverview, FL 33579

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

Mauro Vedovello, Manager
Printed or typed name of signee

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.


Signature of Registered Agent

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

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