

M16252

Florida Department of State  
Division of Corporations  
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From: Account Name : UCC FILING & SEARCH SERVICES, INC.  
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

R.J.M. SPECIAL PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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06 MAY 17 AM 8:00

DIVISION OF CORPORATIONS

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Corporate Filing Menu

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RA/R0/Chg  
@ 5.17.04

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: R.J.M. Special Products, Inc.
- 2. The principal office address: 25 Chestnut Hill Rd. Ridgefield CT, 06877
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 06/03/1985 Document number: M16252
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC Filing & Search Services, Inc.  
1574 Village Square BLVD. STE. 100  
Tallahassee, FL 32309


- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporate Service Bureau Inc.  
515 East Park Avenue  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
 (Signature of an officer or director)

Matthew Willis, Director  
 (Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
 (Signature of Registered Agent)

5/15/06  
 (Date)

If signing on behalf or in proxy:

Scott J. Schuster  
 (Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*