

UCC SERVICES
Division of Corporations

Fax 850681-0111

May 17 2006 9:00

P.01

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M16252

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850)681-6528
Fax Number : (850)681-6011

FILED
06 MAY 17 AM 9:00
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

RECEIVED

06 MAY 17 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

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@ 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

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 lieu of:

Scott J. Schuster

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CRZB045 (8/05)

FILED
06 MAY 17 AM 10:00
TALLAHASSEE, FLORIDA