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BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Thomas B. Smith
Board Certified in Health Law

Jeffrey J. Kallan

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701

(727) 898-6688
Fax (727) 898-8811

Writer's E-Mail Address:
sthomas@bcgs-law.com

Refer to File No.
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Writer's Direct Dial No.
(727) 898-6690

May 9, 2000

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

600003248366--5
-05/11/00--01064--005
*****35.00 *****35.00

RE: Wyatt Safety Supply Co., Inc.

Gentlemen:

Enclosed please find the original and one photocopy of a Change of Registered Office and Agent for the above-referenced corporation, along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the photocopy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

*RTA Change
5-24-00
MS*

Very truly yours,

Sue Thomas

Sue Thomas,
Paralegal to
Joel D. Bronstein

JDB:ST/jal

Enclosures

cc: Wyatt Safety Supply Co., Inc.
143212

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAY 11 PM 3:30

FILED

CHANGE OF REGISTERED OFFICE AND AGENT
OF
WYATT SAFETY SUPPLY CO., INC.

FILED
00 MAY 11 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Wyatt Safety Supply Co., Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 836 Pointe Seaside Drive, Crystal Beach, Florida 34684.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Regis H. Farrell.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED:

5/4/2000

WYATT SAFETY SUPPLY CO., INC.

By:

Regis H. Farrell
Regis H. Farrell, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Regis H. Farrell
Regis H. Farrell, Registered Agent