

POI 000072325

(Requestor's Name)

David M. Beckerman, P.A.
7000 West Palmetto Park Road
Suite 500
Boca Raton, FL 33433

(Address)

(City/State/Zip/Phone #)

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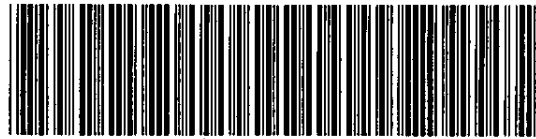
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Statement of Change of Registered Office and Registered Agent

EULACTOL USA, INC.

Charter No: **P1000072325**

Dated Filed: **December 17, 2008**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Eulactol USA Inc.
2. The name and address of its present registered agent is:

Alfred Baumeler
2257 Ridgewood Court
Royal Palm Beach, FL 33411

3. The name and street address to which its registered agent is to be changed is:

David M. Beckerman, P.A.
David M. Beckerman, Esq.,
7000 West Palmetto Park Road, Suite 500
Boca Raton, FL 33433

4. Such change was authorized by resolution duly adopted by its board of directors.

Dated: 17 December 2008

Signature: _____

Name and Title: Delon Bader - Agent and Employee

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

Print/Type Name: DAVID M. BECKERMAN, P.A.

Signature: David Beckerman, Pres.
(Registered Agent)

Date: 12/22/08

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