

PO6000020878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

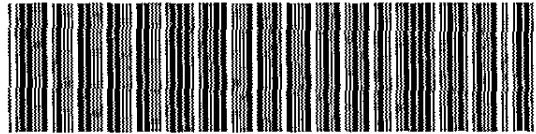
(Business Entity Name)

(Document Number)

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R.A. Charge

C. Goulette AUG 17 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 316399 7538718
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : 35.00

ORDER DATE : August 16, 2006
ORDER TIME : 4:25 PM
ORDER NO. : 316399-010
CUSTOMER NO: 7538718

CHANGE OF AGENT

NAME: ULTRA FINE COATING SYSTEMS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

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

Pursuant to the provisions of sections 607.0502, 617.0502, 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: Ultra Fine Coating Systems, Inc.
2. The principal office address: 202 South Wheeler Street, Plant City, FL 33563
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 02/24/2006 Document number: P06000020878
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sam Reiber
3821 Henderson Blvd.
Tampa, FL 33629

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

Corporation Service Company
1201 Hays Street
(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] Brian Johanson, Vice President
(Signature of an officer or 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.

By: [Signature] August 16, 2006
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Brian Courtney, Asst. Secretary
(Typed or Printed Name)

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