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Change

12/16/10--01005--002 **35.00

FILED
2010 DEC 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
12/17/10

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

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

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Refer to File No.

20101070

Writer's Direct Dial No.

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December 14, 2010

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

RE: Clark Home Products, Inc.

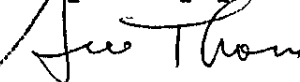
Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida corporation along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals 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.

Very truly yours,



Sue Thomas, CP, FRP
Paralegal to Joel D. Bronstein

ST/sb
Enclosures

FILED

CHANGE OF REGISTERED OFFICE AND AGENT
OF
CLARKE HOME PRODUCTS, INC.

2010 DEC 16 AM 11:30

TO: SECRETARY OF STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Clarke Home Products, Inc.
2. The current registered office is located at 150 2nd Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 204 37th Avenue North, Suite 114, St. Petersburg, Florida 33704.

THIS IS THE CORRECT MAILING AND PRINCIPAL 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 Susan J. Clarke.
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: 12-10-, 2010.

Clarke Home Products, Inc.

By: Susan J. Clarke

Susan J. Clarke President

ACKNOWLEDGMENT

I hereby accept appointment as Registered Agent of Clarke Home Products, Inc. Pursuant to Section 607.0501, Florida Statutes, I agree to act in this capacity, and will 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.

Dated: 12-10, 2010.

Susan J. Clarke
Susan J. Clarke
Registered Agent

CHANGE OF REGISTERED OFFICE AND AGENT
OF
CLARKE HOME PRODUCTS, INC.

TO: SECRETARY OF STATE OF FLORIDA

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DATED: 12-10, 2010.

Clarke Home Products, Inc.

By: Susan J. Clarke
Susan J. Clarke, President

ACKNOWLEDGMENT

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Dated: 12-10, 2010.

Susan J. Clarke
Susan J. Clarke
Registered Agent