

Document Number Only

P11827

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

908882134819--9

-04/07/97--01035--013

*****35.00 *****35.00

Armor All Products Corporation RA Change

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

Name	
Availability	4/8/97
Document Examiner	POU
Updater	POU
Verifier	POU
Acknowledgment	POU
W.F. Verifier	POU

PLEASE RETURN EXTRA COPY(S) FILE STAMPED

RECEIVED
97 APR -7 AM 11:48
DIVISION OF CORPORATION

#00189, 00524, 02390, 00612



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1997

File
CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: ARMOR ALL PRODUCTS CORPORATION
Ref. Number: P11827

We have received your document for ARMOR ALL PRODUCTS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Ho
Annette Hogan
Corporate Specialist

Letter Number: 497A00017493

Please check file

RECEIVED
97 APR -8 AM 11:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Armor All Products Corporation

1b. Date of incorporation June 24, 1986 Document number 1182

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

1201 Hats Street, Suite 105, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

T. W. HUCKABY
SIGNATURE
4-1-97
DATE

T. W. HUCKABY - Assistant Secretary
Typed or printed name and title
T. W. HUCKABY

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY: [Signature]
(Registered Agent) Ellen T. Colley
DATE April 3, 1997 Ant S. ...

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314