

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
MAPEI CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signatures and initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **MAPEI CORPORATION**

Name of Corporation

DOCUMENT NUMBER: **5388-843-7**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael R. Flam, Esq.

Name of Contact Person

MAPEI CORPORATION

Firm/Company

1144 East Newport Center Drive

Address

Deerfield Beach, Florida 33442

City/State and Zip Code

mflam@mapei.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael R. Flam, Esq.

Name of Contact Person

at **954 246-8523**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: MAPEI CORPORATION
2. The principal office address: 1144 East Newport Center Drive, Deerfield Beach, Florida 33442
3. The mailing address (if different): _____

4. Date of incorporation/qualification 06/06/1988 Document number: P19523

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

John R. Zimmerman
1144 East Newport Center Drive
Deerfield Beach, Florida 33442

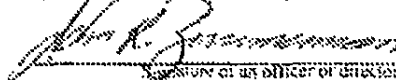
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

P.O. Box NOT acceptable

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.

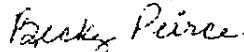


Signature of an officer or director

John R. Zimmerman, Secretary and CFO

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.



Signature of Registered Agent

06/28/2012

Date

If signing on behalf of an entity:

Becky Peirce, Asst. Vice President

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E047 02/121

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