

CT CORPORATION SYSTEM

P26748

FILED  
JUL 31 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Technicote, Inc.

RA  
Change

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit           |   |  |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
|  | <input type="checkbox"/> Reinstatement          |  |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of RA |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out            |   |  |

RECEIVED  
JUL 31 AM 11:32  
DIVISION OF CORPORATION

Name 7/31/01 7/31/01

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Order#: 4693696

200004509442--0

-07/31/01--01052--004

Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

Florida Department of State, Sandra B. Mortham, 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 Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Technicote, Inc.

2. The mailing address of the corporation is: 222 Mound Avenue, Miamisburg, OH 45342

3. Date of incorporation/qualification: 10/31/1989 Document number: P26748

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

Dirk J. Desanzo

5601 Turtlebay Drive

Naples, FL 33940

5. 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 Road

Plantation, Florida 33324

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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

James Boyen  
(Signature of an officer, chairman or vice chairman of the board)

7/23/01  
(Date)

James Boyen Sec/Treas  
(Printed or typed name and title)

7/23/01  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Carol Record  
(Signature of Registered Agent)

7/30/01  
(Date)

If signing on behalf of an entity:

Carol Record, Assistant Secretary  
(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00