

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILE 2ND

FILING COVER SHEET  
ACCT. #FCA-14

P36079

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 MAY 21 PM 12:10

FILED

CONTACT: CINDY HICKS

DATE: 5-21-01

REF. #: 0173.16228

CORP. NAME: ERISCO, INC.

300004273189--4  
-05/21/01--01086--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |

☒ OTHER: CHANGE OF R/A

NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 MAY 21 AM 11:03

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

STATE FEES PREPAID WITH CHECK# 15264 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☐ CERTIFIED COPY      ☐ CERTIFICATE OF GOOD STANDING  
☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

COULLETTE MAY 21 2001

**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 New York 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 : Erisco, Inc.

2. The mailing address of the corporation : 1085 Morris Avenue

Union, NJ 07083

3. Date of incorporation/qualification: October 28, 1991 Document number: P36079

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

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

5: The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

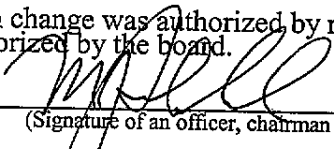
NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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.

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

May 9, 2001  
(Date)

Michael J. Sunderland, CFO & Secretary

(Printed or typed name and title)

*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.*  
NRAI Services, Inc.

  
(Signature of Registered Agent)

May 10, 2001  
(Date)

If signing on behalf of an entity:

Charles Baclet

(Typed or Printed Name)

Vice President

(Capacity)

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