

P93000026124



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 505382 7186435

AUTHORIZATION :

Patricia Pujar

COST LIMIT : \$.35.00

ORDER DATE : December 6, 1999

ORDER TIME : 11:02 AM

ORDER NO. : 505382

700003065747--5

CUSTOMER NO: 7186435

CUSTOMER: Mr. Salvador Elias
Gruma Corporation
1159 Cottonwood Lane
Suite 200
Irving, TX 75038

CHANGE OF AGENT

NAME: MISSION SPECIALTY PRODUCTS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

FILED
99 DEC -9 PM 4:51
SECOND DISTRICT CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -9 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1052
12/10/99

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 FLORIDA 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: MISSION SPECIALTY PRODUCTS, INC.
2. The mailing address of the corporation is: 1159 COTTONWOOD LANE - SUITE 200
IRVING, TX 75038
3. Date of incorporation/qualification: APRIL 8, 1993 Document number: F93000026124
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

12/3/99
(Date)

SALVADOR ELIAS, 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.

By: Laura R. Dunlap
(Signature of Registered Agent)

12/9/99
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

ASSISTANT VICE PRESIDENT

(Capacity)

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