

P96000031901

LAW OFFICES

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	Change of Registered Agent
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Charter No.: P96000031901  
Date Filed: April 12, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is World Coatings International, Inc.
2. The name and address of its present registered agent is:  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is:  
Robert A. Meader  
9621 Brookdale Drive  
New Port Richey, Florida 34655
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Date: March 12, 1997 Signature: Robert A. Meader  
ROBERT A. MEADER, Director

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Robert A. Meader

Signature: Robert A. Meader

Date: March 12, 1997

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