



UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue
Tallahassee, Florida 32301
800-611-5158

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

November 2, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BPG Corporation

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

*RA Change
11-2-01
BTS*

FILED
01 NOV -2 PM 2:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

000004663840--9
-11/02/01--01015--019
*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 NOV -2 AM 10:03
DIVISION OF CORPORATION

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
BPG CORPORATION, f/k/a NATIONAL MANUFACTURING GROUP, INC.**

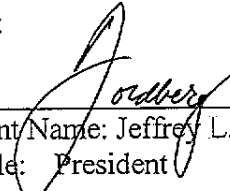
BPG Corporation, f/k/a National Manufacturing Group, Inc., hereby submits to the Department of State, State of Florida, the following change of its registered office and its registered agent in accordance with Florida Statute §607.0502:

1. The name of the corporation is BPG Corporation, f/k/a National Manufacturing Group, Inc. The date of incorporation was October 30, 1996, evidenced by Document No. P96000090083.
2. The street address of the present registered office is: 6800 Benjamin Road, Tampa, FL 33634-4496.
3. The street address to which the registered office is to be changed is: 201 N. Franklin Street, Suite 2600, Tampa, FL 33602.
4. The name of the corporation's present registered agent is Jeffrey L. Goldberg.
5. The name of the corporation's successor registered agent is John J. Agliano, Esq.
6. The street address of the corporation's registered office and the street address of the business office of this corporation's registered agent, as changed, will be identical.
7. The change of registered office and registered agent was authorized by Resolution duly adopted by unanimous written consent of the shareholder and directors of the Corporation.

Dated and Effective: October 1, 2001.

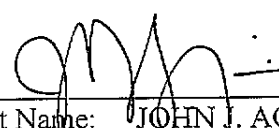
BPG CORPORATION, f/k/a NATIONAL
MANUFACTURING GROUP, INC.,

By:


Print Name: Jeffrey L. Goldberg
Title: President

ACKNOWLEDGMENT:

HAVING BEEN NAMED registered agent and to accept service of process for the above-named 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 the all statutes relative to the proper and complete performance of my duties and accept the obligation of my position as registered agent.


Print Name: JOHN J. AGLIANO, ESQ.
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA