

P980000068065



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 235731 4720528

AUTHORIZATION :

COST LIMIT :

\$35.00

Patricia Pizut

ORDER DATE : May 11, 1999

ORDER TIME : 12:39 PM

ORDER NO. : 235731

CUSTOMER NO: 4720528

600002871496--6

CUSTOMER: Ms. Marlis J. Spear
Holland & Knight
Suite 2600
200 South Orange Avenue
Orlando, FL 32801

RECEIVED

99 MAY 11 PM 11:36

CHANGE OF AGENT

NAME: ELECTROBRITE USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

*RDT Change
5-11-99
WBS*

CONTACT PERSON: Tamara Odom

99 MAY 11 PM 2:32
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

**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: ELECTROBRITE USA, INC.
2. The mailing address of the corporation is: 315 Paint Street
Rockledge, FL 32955
3. Date of incorporation/qualification: July 31, 1998 Document number: P98000068065
4. The name and address of the current registered agent and office:

David Shead

1351 Twin Rivers Boulevard

Oviedo, FL 32765

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

CORPORATION SERVICE COMPANY

1201 Hays Street

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

5/7/99

(Date)

Daniel LaRocque, President

(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.

[Signature]
(Signature of Registered Agent)

[Date]
(Date)

If signing on behalf of an entity:

[Name]
(Typed or Printed Name)

[Capacity]
(Capacity)

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

FILED
99 MAY 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA