

PHILIP F. KEIDAISH, JR., P.A.

ATTORNEY AND COUNSELLOR AT LAW

505 WEKIVA SPRINGS ROAD
SUITE 800
LONGWOOD, FLORIDA 32779

TELEPHONE (407) 682-7711
FACSIMILE (407) 682-4010

P98000072576

August 24, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002633820--2
-09/08/98--01076--013
*****35.00 *****35.00

Re: Statement of Change of Registered Office and/or
Registered Agent of Technical Coatings, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Change of Registered Office and/or Registered Agent for the referenced Corporation. Also please find our firm's check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

FILED
98 SEP -8 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PFK:cvs
Enclosures

CU
P98000072576
PACU
206
9-8-98

CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

Name of Corporation:

Technical Coatings Inc.

Present registered office (before change):

3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

401 Sweetwater Boulevard, North
Longwood, Florida 32779

Present registered agent (before change):

Filings

New registered agent:

William J. LeBlanc

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Technical Coatings, Inc.

Date: August 24, 998

TECHNICAL COATINGS, INC.

By: William J. LeBlanc
William J. LeBlanc, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

William J. LeBlanc
William J. LeBlanc
Registered Agent

FILED
98 SEP -8 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA