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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 796827 135564A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : August 14, 2000

ORDER TIME : 1:02 PM

ORDER NO. : 796827

CUSTOMER NO: 135564A

500003355475--4

CUSTOMER: Ms. Rebecca Lepage  
Keané Reese & Vesely, P.a.  
Sein Professional Center  
36426 U.s. Highway 19 North  
Palm Harbor, FL 34684

CHANGE OF AGENT

NAME: PERFORMANCE MATERIALS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

*RDA Change  
8-14-00  
PMS*

CONTACT PERSON: Tamara Odom

RECEIVED  
00 AUG 14 PM 1:44  
DEPARTMENT OF STATE  
DIVISION OF CONSULAR AFFAIRS  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH

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To the Secretary of State of State of Florida

Pursuant to the provisions of Section 607.034 and 607.037, 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 or registered agent, or both in the State of Florida.

TALLAHASSEE, FLORIDA

- FIRST: The name of the Corporation is PERFORMANCE MATERIALS, INC.
- SECOND: The address of its present registered agent is 1201 Hays Street, Tallahassee, Florida 32301.
- THIRD: The address of the new registered agent will be 2885 Bridlewood Drive, Palm Harbor, FL 34683.
- FOURTH: The name of its present registered agent is CORPORATION SERVICE COMPANY.
- FIFTH: The name of its successor registered agent is ALAN MORRIS.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated: 8/2/2000

PERFORMANCE MATERIALS, INC.

By

Alan Morris

ALAN MORRIS, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Alan Morris

ALAN MORRIS, Registered Agent