

FROM: HOLLAND & KNIGHT FAX: 407-244-5288 -06-06 11:38P P.01

P990000060037

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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**REGISTERED AGENT CHANGE**

**UNICELL PAPER MILLS, INC.**

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**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Unicell Paper Mills, Inc.
2. The principal office address: 3401 JOHNS PARKWAY SANFORD FL 32771
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/02/1999 Document number: P99000060037
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State.

Girish Sharma1774 BRIDGEWATER DRIVE HEATHROW FL 32746

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Intrastate Registered Agent Corporation200 S. Orange Avenue, Suite 2600(P.O. Box NOT acceptable)Orlando, FL 32801

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, or the corporation has been notified in writing of the change.

/s/ Brij Sharma(Signature of an officer or director)Brig Sharma, Senior Vice President(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

/s/ Glenn Adams(Signature of Registered Agent)(Date)

If signing on behalf of an entity:

Glenn Adams, Vice President(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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