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THE
STITZEL LAW GROUP



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September 1, 2000

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent for Cutter Kant Marketing U.S.A., Inc.

Dear Madam:

Enclosed please find check # 150 in the amount of \$35.00, for the cost of filing the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above references file.

Please provide me with a date stamped copy for my file.

Sincerely,

VP Stitzel / cja

Veronica P. Stitzel
Signed in the Absence of
the Attorney to Avoid
Delay in Mailing

Enclosure: Check
Statement of Change of
Registered Office or Registered
Agent or Both for Corporations

VPS/cja

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 9/15
for chg*

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: CUTTERKANT MARKETING USA,
FNC.

2. The mailing address of the corporation is: 13153 THONOTOSASSA ROAD,
DOVER, FL 33527

3. Date of incorporation/qualification: 7/29/99 Document number: _____

4. The name and address of the current registered agent and office:

JIMMY A. JACKSON
13153 THONOTOSASSA ROAD
DOVER, FL 33527

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

THE STITZEL LAW GROUP
206 N. COLLINS STREET
PLANT CITY, FL 33566

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.

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

9/1/00
(Date)

JIMMY A. JACKSON, PRES.
(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.

Veronica P. Stitzel
(Signature of Registered Agent)

9/1/00
(Date)

VERONICA P. STITZEL

If signing on behalf of an entity:

THE STITZEL LAW GROUP
(Typed or Printed Name)

Attorney
(Capacity)

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

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00 SEP -6 PM 1:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE