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Division of Corporations

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REGISTERED AGENT CHANGE

RUSSELL CONTAINER CORPORATION

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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, 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: **RUSSELL CONTAINER CORPORATION**
2. The mailing address of the corporation: **525 Northcreek Drive, Pensacola, FL 32514.**
3. Date of incorporation/qualification: **November 29, 1999.** Document number: **P99000104639.**
4. The name and address of the current registered agent and office:

**Michael L. Ferguson
4300 Bayou Blvd., Suite 13
Pensacola, FL 32503**

5. The name and address of the new registered agent and registered office:

**Stephen R. Moorhead, Esquire
25 West Government Street
Pensacola, FL 32502**

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.

DATED OCTOBER 11, 2007



PHILIP L. RUSSELL, President

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.

DATED October 16, 2007



STEPHEN R. MOORHEAD

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