

F/100000004148

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Account Number : FCA000000023  
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REGISTERED AGENT CHANGE  
PANASONIC DO BRASIL LIMITADA CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RA change

JAN 29 2013

T. LEWIS

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Panasonic do Brasil Limitada Co  
Name of Corporation

**DOCUMENT NUMBER:** F10000004148

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Stephen C. Weingarten  
Name of Contact Person  
Panasonic Corporation of North America  
Firm/Company  
One Panasonic Way, Panazip 3B-6  
Address  
Saucus, NJ 07094  
City/State and Zip Code  
stephen.weingarten@na.panasonic.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita L. Williams at 212 590-9340  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR28M5 (03/12)

**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 Brazil in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation: Panasonic do Brasil Limitada Co
- The principal office address: Rua Cubatao, 320, 70, Andar-Paralelo, San Paulo-SP - Brazil - CEP
- The mailing address (if different): 8240 NW 52nd Terrace, Suite 502, Doral, Florida 33166, USA
- Date of incorporation/qualification: 9/15/2010 Document number: F10000004148
- The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Morrison Brown Ariz & Faria LLC  
1001 Brickell Bay Dr, 9th Floor  
Miami, FL 33131

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

CT Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
P.O. Box NOT acceptable

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.

[Signature] Director Director  
[Signature] Attotake Murakami, President  
 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.

By: [Signature] CT Corporation System January 15, 2013  
Signature of Registered Agent Date

If signing on behalf of an entity:  
Arusha Putty  
Vice President  
Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
 CR2E04S (03/12)

PL306 - 10/25/2012 Writers Keyboard Online

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