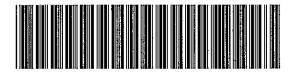
## F95000004181

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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Special Instructions to Filing Officer:				

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ACCOUNT NO. : 072100000032

REFERENCE: 335807 4806562

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: November 24, 2003

ORDER TIME : 12:03 PM

ORDER NO. : 335807-105

CUSTOMER NO: 4806562

CUSTOMER: Ms. Angela Pla

Fortune Brands, Inc. 300 Tower Parkway

Lincolnshire, IL 60069-3665

## CHANGE OF AGENT

NAME: TT TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	•	2, 607.1508, or 617.1508, Florida Statutes, thi	_
	itted for a corporation organized under th		in order
to change its reg	gistered office or registered agent, or both	h, in the State of Florida.	
1. The name of	the corporation: TT TECHNOLOGIES,	INC.	
2. The principal	office address: 2020 E. New York,	Aurora, IL 60504	
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: 08/29/1995	Document number: F95000004181	
	d street address of the current registered a street of State:	gent and registered office on file with the	
	C.J. Brahler, Jr.		
	3701 NE 36th Ave., Ste. C		
	Ocala, FL 34479	——————————————————————————————————————	
6. The name and (if changed):	d street address of the new registered ager	nt (if changed) and /or registered office	FIL 03 DEC 18
	Corporation Service Company	SEE OF	
	1201 Hays Street	FI.0.	£ 0
	(P.O. Box or personal	mailbox NOT acceptable)	90
	Tallahassee, FL 32301		
The street addrechanged will be	ess of its registered office and the street eidentical.	address of the business office of its registered	l agent, as
Such change w the board, or th	as authorized by resolution duly adopte e corporation has been notified in writir	d by its board of directors or by an officer song of the change.	authorized by
May		Maureen Cullen, Attorney	
I hereby accept I further agree duties, and I an being filed mer been notified in	Signature of an officet or director)  t the appointment as registered agent an to comply with the provisions of all stat in familiar with and accept the obligation ely to reflect a change in the registered writing of this change.	(Printed or typed name and title) and agree to act in this capacity. butes relative to the proper and complete perform of my position as registered agent. Or, if the office address, I hereby confirm that the corp	
	Service Company	December 15, 2003	
By: Eu	(Signature of Registered Agent)	(Date)	· · ·
If signing on be	chalf of an entity:		
Sylvia Quep	ppet	Asst. Vice President	
(Typed or Printed Name)		(Capacity)	

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