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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stat inge is submitted for a corporation organized u <b>n</b> der the laws of the State of <u>Ne</u> r to change its registered office or registered agent, or both, in the State of Flor	w York		
1. The name of t	the corporation: DYWIDAG SYSTEMS INTERNATIONAL, U	ISA, INC.		
2. The principal	office address: 320 MARMON DRIVE			
	BOLINGBROOK IL 60440	<del>.</del>		
3. The mailing a	ddress (if different):			
4. Date of incorp	poration/qualification: 10/30/1984 Document number:	P03882	_	
	I street address of the current registered agent and registered office on file with the timent of State: (If resigned, enter resigned)	he		
	C T CORPORATION SYSTEM			
	1200 SOUTH PINE ISLAND RD.			
	PLANTATION FL 33324			
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	NOV 22	4	
	REGISTERED AGENT SOLUTIONS, INC.		1 1	
	155 Office Plaza Dr. Suite A			
	P.O. Box NOT acceptable	The same		
	Tallahassee, FL 32301			
The street addre as changed will	ess of its registered office and the street address of the business office of its rebe identical.	gistered agent,		
Such change was authorized by il	is authorized by resolution duly adopted by its board of directors or by an office board, or the corporation has been notified in writing of the change.	ficer so		
Č	REINHARDT C Printed or typed name and title	FO		
I hereby accept I further agree t of my duties, an document is beil corporation has	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and comple To am familiar with and accept the obligation of my position as registered a The filed merely to reflect a change in the registered office address, I hereby of The position of this change.	ete performance gent. Or, if this confirm that the		
dit;	fature of Registered Agent 11/15/2011 Date			
If signing on be	half of an entity:			
	ores, Asst. Secretary  Ped or Printed Name			
* * * FILING FEE: \$35.00 * * *				

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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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, 61 statement of change is submitted for a corporation in order to change its registered office or		w York
1. The name of the corporation: DYWIDAG S		
2. The principal office address: 320 MARMON		<u> </u>
BOLINGBROO		
3. The mailing address (if different):		
4. Date of incorporation/qualification:10/30/	1984 Document number:	P03882
5. The name and street address of the current regist Florida Department of State: (If resigned, enter r		he :
C T CORPORATION SYS	TEM	
1200 SOUTH PINE ISLAND RD.		<b>1 1 1 1 1 1 1 1 1 1</b>
PLANTATION FL 33324	_	2 2
6. The name and street address of the new registere (if changed):	ed agent (if changed) and /or registered office	
REGISTERED AGENT SC	DLUTIONS, INC.	
155 Office Plaza Dr. Suite	A  Box NOT acceptable	
Tallahassee, FL 32301		
The street address of its registered office and the as changed will be identical.	street address of the business office of its re	egistered agent,
Such change was authorized by resolution duly a authorized by the board, or the corporation has be	<u> </u>	ficer so
Signature of an officer or director	REINHARDI Printed or typed name and title	: FO
I hereby accept the appointment as registered ag I further agree to comply with the provisions of a of my duties, and I am familiar with and accept to document is being filed merely to reflect a chang corporation has been notified in writing of this co	ant and agree to act in this connects	ete performance igent. Or, if this confirm that the
Signature of Registered Agent	11/15/2011 Date	
If signing on behalf of an entity:		
Art Flores, Asst. Secretary Typed or Printed Name		
* * * FILI!	NG FEE: \$35.00 * * *	

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