



831462

ACCOUNT NO. : 072100000032

REFERENCE : 480119 7329239

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -2 PM 4:13

FILED

ORDER DATE : March 18, 2002

ORDER TIME : 11:02 AM

ORDER NO. : 480119-030

CUSTOMER NO: 7329239

CUSTOMER: Ms. Cathy Rothman
Ecolochem, Inc.
4545 Patent Road

Norfolk, VA 23502

*RA
Change*

DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

02 APR -2 PM 12:02

RECEIVED

CHANGE OF AGENT

NAME: ECOLOCHEM, INC.

000005182930--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

*AR
4/3/02*

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 Virginia 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 : _____

ECOLOCHEM, INC.

2. The mailing address of the corporation : 4545 PATENT ROAD

NORFOLK, VA 23502

3. Date of incorporation/qualification: December 14, 1973 Document number: 831462

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

Douglas G. Dickerson

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

03-27-02

(Date)

DOUGLAS G. DICKERSON, SECRETARY

(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.

Corporation Service Company

Laura R. Dunlap

(Signature of Registered Agent)

4/1/02

(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

(Typed or Printed Name)

(Capacity)

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