

F0100002627

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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**REGISTERED AGENT CHANGE
TRS ENVIROGANICS INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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

- 1. The name of the corporation: TRS ENVIROGANICS INC.
2. The principal office address: 201 S. Denver, 2nd Floor Russellville, AR 72811
3. The mailing address (if different):

4. Date of incorporation/qualification: 7/12/2007 Document number: F01000026

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CT Corporation, 1201 Hays Street, Tallahassee FL 32301

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 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, or the corporation has been notified in writing of the change.

Maureen Cathell (Signature of an officer or director) Maureen Cathell, Vice President (Printed or typed name and title)

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: Grace E. Kirby (Signature of Registered Agent) Corporation Service Company October 13, 2011 (Date)

If signing on behalf of an entity: Grace E. Kirby, Assistant Vice President (Typed or Printed Name)

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