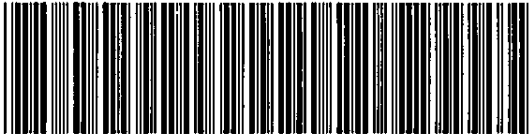


F040000006838



300109740503

RA
Change

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 NOV -2 AM 10:40
FORWARDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

AR
11/21/07

*02250, 00524, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 300465 7402531
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35,000

ORDER DATE : November 1, 2007
ORDER TIME : 9:08 AM
ORDER NO. : 300465-255
CUSTOMER NO: 7402531

RESUBMIT

Please give original
submission date as file date.

CHANGE OF AGENT

NAME: FRANKLIN PUMP SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2007

CSC
Atten: Doreen Wallace
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: FRANKLIN PUMP SYSTEMS, INC.
Ref. Number: F04000006838

We have received your document for FRANKLIN PUMP SYSTEMS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please have Keyna Etter sign as the registered agent in the space provided at the bottom of the page.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 007A00064317

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

FILED

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

2007 NOV 2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the corporation: FRANKLIN PUMP SYSTEMS, INC.
- 2. The principal office address: 12401 Interstate 30
Little Rock, AR 72209
- 3. The mailing address (if different): % Tax Department
400 E. Spring Street Bluffton, IN 46714
- 4. Date of incorporation/qualification: 11/30/2004 Document number: F04000006838
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

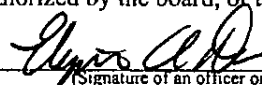
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

- 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
(P.O. Box NOT acceptable)
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.


(Signature of an officer or director)

Elizabeth Dawson, Attorney in Fact
(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.

Corporation Service Company
By: 
(Signature of Registered Agent)

October 23, 2007
(Date)

If signing on behalf of an entity:

Keyna Etter, Asst. Secretary
(Typed or Printed Name)

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