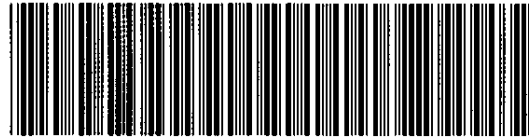


F07000000486



500181525665

P.O. Box 23887
Tampa, FL 33623

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

06/21/10--01024--001 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
10 JUN 21 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.A. Chong
C.COULLETTE

JUN 21 2010

EXAMINER

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

1. The name of the corporation: GUARDIAN AGRICULTURAL PLASTICS CORP.

2. The principal office address: 5401 West Kennedy Blvd., Suite 751, Tampa, Florida 33609

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/23/2007 Document number: F07000000486

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United Corporate Service, Inc.

9200 South Dadeland Blvd., Suite 508

Miami, Florida 33156

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rene M. Wood

5401 West Kennedy Blvd., Suite 751

P.O. Box NOT acceptable

Tampa, Florida 33609

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 21 PM 2:40
FILED

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

Rene M. Wood, 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.

Signature of Registered Agent

06/15/2010

Date

If signing on behalf of an entity:

Typed 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)