

F08000001362

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

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**REGISTERED AGENT CHANGE
SPECTRUM ANALYTICAL, INC.**

Certificate of Status	0
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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 the Commonwealth of Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida

- 1. The name of the corporation: Spectrum Analytical, Inc.
2. The principal office address: 11 Almgren Drive, Agawam, MA 01001
3. The mailing address (if different): 11 Almgren Drive, Agawam, MA 01001
4. Date of incorporation/qualification: 03/27/2008 Document number: F08000001362
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)

Michael L. Fiorini
8405 Benjamin Road, Ste A
Tampa, FL 33834

- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Incorporating Services, Ltd.
1840 Glenway Drive
Tallahassee, FL 32301

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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 officer or director Hanibal Tavah, President

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.

Kelly Casey, Assistant Secretary June 2, 2010

If signing on behalf of an entity: Kelly Casey - Incorporating Services, Ltd.

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR25045 (8/05)

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