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XL CORP & RESEARCH

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FLORIDA DIVISION OF CORPORATIONS  
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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH  
PHONE: (212)431-5000  
(212)431-5111

FAX #:

NAME: SOLAR PRODUCTS, SUN-TANK INC.  
AUDIT NUMBER.....H98000014495

DOC TYPE.....REGISTERED AGENT CHANGE

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TALLAHASSEE, FLORIDA

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H98000014495

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SOLAR PRODUCTS, SUN-TANK INC.

1b. Date of incorporation 1/27/93 Document number 489416

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

XL CORPORATE SERVICES, INC., 346 Office Plaza, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

XL CORPORATE SERVICES, INC., 4435 Old Winter Garden Road, Orlando, FL  
32802

The street address of its registered agent 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.

[Signature]  
SIGNATURE

7-30-98  
DATE

Marc Mbel  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

[Signature]  
SIGNATURE

Marc Mbel, Ass. Sec

DATE 8-6-98

(Registered Agent) For XL Corporate Svcs

BlumbergExcelstor  
62 White St  
NY, NY 10013  
212-431-5000

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

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