

FD/000000 5154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change

82

NewCo Corporate Services, Inc.

875 Avenue of the Americas

Suite 501

New York, New York 10001

Telephone: (212) 356-8340

Internet Address: carol@newcocorporate.com

Fax: (212) 356-8350

February 6, 2006

Secretary of State of Florida

**RE: Polydyne Inc
Change of Agent -**

Dear Sir/Madam:

*Enclosed please find Certificate of Change of Registered Office/Registered Agent
on behalf of the above entity.*

*Please file the attached and return a filed-stamped copy to the attention of the undersigned
at the above address.*

*If there are any problems, please contact the undersigned immediately at the following toll-
free number 1-888-336-3926.*

Thanking you in advance for your prompt attention to this matter.

Sincerely,



*Carol Glospe
Senior Specialist*

Encls.

CHECK #

23179

Amount \$

35.00

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Polydyne Inc.
(Name of alien business organization)
2. 10/02/01 3. F01000005154 4. 341810283
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 1 Chemical Plant Road, Riceboro, Georgia 31322
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

7. New registered agent and/or office address:

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. James R. Carlson, Vice President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

NRAI Services, Inc.

by: 
(Registered agent accepting appointment)

February 28, 2006

(Date)

Geraldine Mirando, Assistant Secretary

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

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TALLAHASSEE, FLORIDA