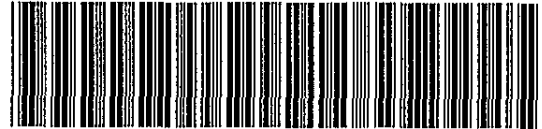


F03000000564



4 Industrial Way West
Eatontown, NJ 07724



700038080637

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

06/24/04--01043--001 **35.00

Special Instructions to Filing Officer:

Office Use Only

RECEIVED
TALLAHASSEE, FLORIDA

04 JUL 28 AM 8:24

FILED

RA's Dehy
7/30



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2004

ESP
4 INDUSTRIAL WAY WEST
EATONTOWN, NJ 07724

SUBJECT: ENGINEERING SOLUTIONS & PRODUCTS INCORPORATED
Ref. Number: F03000000564

We have received your document for ENGINEERING SOLUTIONS & PRODUCTS INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00043095

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: ENGINEERING SOLUTIONS & PRODUCTS INCORPORATED
2. The principal office address: 766 Shrewsbury Avenue, Tinton Falls, NJ 07724 4 Industrial Way West
2711 Centerville Road, Suite 400, Wilmington, DE 19808 Edgewater, NJ 07
3. The mailing address (if different):

4. Date of incorporation/qualification: 2/4/03 Document number: FD3000000564

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

2338 W. Royal Palm Road, Suite 5 Corp Services Company
Phoenix, AZ 85021 1201 Hays Street
Tallahassee, Florida 32301

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 or personal mailbox NOT acceptable)

Tallahassee, FL 32301

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUL 28 AM 8:24

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.

James E. Hoffman Jr.
(Signature of an officer or director)

James E. Hoffman Jr.
(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)

(Date)

If signing on behalf of an entity:

James E. Hoffman Jr.
(Typed or Printed Name)

James Hoffman, Jr., President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314